

**Bexar County
Emergency Services District No. 2
Notice of Meeting
November 28, 2016
7:15 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253.
2. Deliberation and/or Action regarding implementation of a Sales Tax and the hiring of a Sales Tax consultant.
3. Deliberation and/or Action regarding leasing property in Alamo Ranch area for Station 125.
4. Discussion, updates and/or action on the following items:
 - a. Investment Policy
 - b. ESD2 / D2FR Contract
5. Determine date, possible recurring date, time and any additional agenda items for the next meeting
6. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., November 23, 2016.

Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.