



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting September 6, 2017 6:45 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Station 121 Training Room immediately following the scheduled 6:45 PM District 2 Fire and Rescue Meeting, located at 2096 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.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Deliberation, updates and/or action regarding the adoption of a proposed tax rate of .10 per \$100 of property valuation for 2017.
4. Deliberation, updates and/or action regarding authorization to pay bills due.
5. Deliberation, updates and/or action regarding the Critical Vendor List.
6. Deliberation, updates and/or action regarding the FY2017-2018 Interlocal Agreement between Bexar County Emergency Services District No. 2 and District 6 Fire & Rescue.
7. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., September 1, 2017.

Note: 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 video conference 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. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.