

**District 2 Fire & Rescue
Notice of Meeting
January 25, 2016
7:30 P.M.**

District 2 Fire & Rescue will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the District 2 Fire & Rescue Meeting to Order and establish a quorum. Pursuant to Texas Government Code §551.127, one or more Board Member of District 2 Fire & Rescue 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 7045 Old Talley Road, San Antonio, TX 78253.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Approval of the minutes from December 21, 2015.
4. Election of Board Members Positions for President, Vice President, Treasurer, Assistant Treasurer & Secretary
5. Discussion, updates and/or action on the following items;
 - a. Monthly Bills
 - b. SAFE-D Conference
6. Determine date, time and any additional agenda items for the next meeting
7. Authorization to allow Board President and Board Secretary execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining new signature cards for all banks.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Fire & Rescue Office before 5:00 P.M., January 22, 2016.

Note: The Board of District 2 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.