

**District 2 Fire & Rescue
Notice of Meeting
December 20, 2016
6:45 P.M.**

District 2 Fire & Rescue 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 District 2 Fire & Rescue Meeting to order and establish a quorum.
2. The Pledge of Allegiance
3. Citizens Public Forum (Individuals will have 3 minutes to address the Board.)
4. Review / Approval of the minutes from November 18, 2016 and November 28, 2016.
5. Discussion, updates and/or action on the following items;
 - a. Authorization to pay/ratify monthly bills due/paid
 - b. Monthly Financial Reports
 - i. Review Cash Reconciliations
 - c. District 2 Fire and Rescue By-Laws Amendments
 - d. ESD2 / D2FR Contract
 - e. Purchase/Leasing of New Fire Apparatus
 - f. Request for Qualifications for Architect for Station 124
6. Determine date, time and any additional agenda items for the next meeting
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Fire & Rescue Office before 5:00 P.M., December 16, 2016.

Note: Pursuant to Texas Government Code §551.127, one or more Board Members of the 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 2096 Talley Road, San Antonio, TX 78253. The Board of District 2 Fire & Rescue 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.