

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
December 21, 2009  
11:00 A.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Monday, December 21, 2009 at 11:00 A.M. to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
2. Pledge of Allegiance.
3. Discussion and possible action on possible meeting with Bexar County Commissioner Rodriquez and the Geronimo Village Volunteer Fire Department, as well as operating procedures of the District and compliance with applicable law.
4. Possible Closed Meeting under Section 551.071, Texas Government Code, Consultations with Attorney, including matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct and the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code.
5. Determine the agenda, date and time for the next Board Meeting.
6. Adjourn.

*Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate. The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*



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GERARD RICKHOFF COUNTY CLERK