

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
December 24, 2009  
3:15 P.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, Thursday, December 24, 2009 at 3:15 P.M. to discuss the following;**

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.**
    - A. Pledge of Allegiance. (Kolar)**
  - 2. Citizen's Public Forum. (3 minute time limit per individual) (Kolar)**
  - 3. OLD BUSINESS:**
    - 3.1. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.**
      - A. Monthly Activity Report.**
      - B. Monthly Budget Report.**
      - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
    - 3.2. Review, discussion and appropriate action on approving funding request from GVVFD.**
- At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.*
- 4. FINANCIAL REPORT.**
    - A. Review of the Financial Report.**
    - C. Action to pay the outstanding bills due for the month.**
  - 5. Determine the agenda, date and time for the next Board Meeting.**
  - 6. Adjourn.**

***The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Monday, December 21, 2009.***

***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.***