



LT1-86-13189-1

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
February 1, 2010  
7:00 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, Monday, February 1, 2010 at 7:00 P.M. and discuss the following;**

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.**
  - A. Pledge of Allegiance.**
- 2. Citizen's Public Forum. (3 minute time limit per individual)**
- 3. Discussion and appropriate action on establishing a Mission Statement for the ESD.**
- 4. Discussion and appropriate action on equipment use by Commissioners.**
- 5. Discussion and appropriate action on a reduction of GVVFD's FY 2010 Salary Budget Line item to reflect the transfer of "Salary Funds" back into the ESD No. 2 FY 2010 Budget.**
- 6. Discussion and appropriate action on possibly amending the District's FY 2010 Budget to create a new budget line item reflecting the "Salary Funds" that will be transferred back from GVVFD's FY 2010 Salary Budget.**
- 7. Discussion and appropriate action on possibly increasing the amount of funding to D2FR.**
- 8. Discussion and appropriate action on the contract between GVVFD and the District.**
- 9. Discussion and appropriate action on the Central Station.**
  - 1. Possible leasing of the Station by the District.**
  - 2. Other options.**
- 10. Adjourn.**

**The above notice was posted at the Bexar County Courthouse and at the Bexar County Emergency Services District Office located at 11511 Potranco Road, San Antonio, Texas 78253 before 5:00 P.M., Friday, January 29, 2010.**



LT2-0-0-2

**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.**