




**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 19, 2010
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, Thursday, August 19, 2010 at 7:00 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.
2. Citizen's Public Forum. (3 minute time limit per individual)
3. Approval of the Minutes from the August 9, 2010 meeting.
4. OLD BUSINESS:
 - 4.1 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.
 - 4.2 Review, discussion and appropriate action on approving a funding and payment request from GVVFD.

At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.

5. Convene as Board Members of District 2 Fire & Rescue.

Reconvene as Board Members of ESD No. 2.

6. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Report by Commissioner Partee on what action the Board should take with maximizing interest return on District funds. The Board

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GERARD RICKHOFF COUNTY CLERK

may hold discussion and take appropriate action on the following;

1. The Administrator will bring to the meeting CD rate sheets from various banks so that the Board can determine as to what bank(s) they would like to invest various dollar amount CD's into. (This will ensure that ESD funds are maximizing interest returns for the taxpayers.) If the Board chooses to invest ESD funds into CD's, then the Board will also determine the length of time that those CD's should be encumbered for. (ie., 30 day, 60 day, 90 day or a combination of all.) The Board may choose to defer this item until the next fiscal year.
 2. Determine how much of a carryover amount should be in the FY 2010-2011 Budget for the District.
 3. Accept the revised proposed District Budget for FY 2010-2011.
 4. Determine the date and time of the public meeting in which the proposed District FY 2010-2011 Budget will be adopted and the tax rate to support the new budget will be set.
7. Determine the agenda, date and time for the next Board Meeting.
8. 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, August 16, 2010.

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.