

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 17, 2011
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, 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 February 24, 2011 & February 26, 2011 meetings.
4. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports.
 - b. Motion to approve monthly payment to GVVFD for services rendered.

**THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD
WILL RECESS TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE &
RESCUE BOARD.**

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

**RECONVENE THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO.
2 BOARD TO ORDER.**

6. Discussion, updates and appropriate action on the following;
 - a. Authorize funding to District No. 2 Fire & Rescue to make purchase of Engine. (trade-in and purchase 2010 Engines/Pumpers.)
7. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.

- c. Update to the board on the funds invested in money market accounts and/or Certificates of Deposit.
- 8. Determine the agenda, date and time for the next meeting.
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, March 14, 2011.

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.