

**Bexar County
Emergency Services District No. 2
Notice of Meeting
April 21, 2011
7:15 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 March 17, 2011 meeting.**
- 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. Update on authorization of funds 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. Approve the amending of the FY 2010-2011 Budget for ESD2.**

- d. 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, April 18, 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.