

**Bexar County
Emergency Services District No. 2
Notice of Special Meeting
January 21, 2012
2:30 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. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the special meeting of January 14, 2012.**
- 4. Update, discussion and appropriate action on the following;**
 - a. Possible retaining of Mr. William H. Davidson to perform an assessment audit on the equipment/apparatus/job descriptions for District 2 Fire & Rescue.**
 - b. Possible retaining of a Project Manager/Civil Engineer for the necessary feasibility studies at the Central Fire Station.**
 - c. Authorization for the District to enter into a contract with Perez Project Consulting to provide the feasibility study(ies) on the HWY 211 property tract and/or the Central Fire Station on Talley Road.**
 - d. Authorization to appoint the President of the Board as the Public Information Officer for the District.**
 - e. Authorization to appoint Mr. George Hickman, Board Treasurer, as the Point of Contact for the Fire Chief.**
 - f. Authorization to retain a real estate attorney to review and make any necessary changes to the Deed Restrictions of the proposed HWY 211 property site prior to purchase.**
- 5. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Discussion and appropriate action on amending of the FY 2011-2012 Budget.**

6. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 2:30 P.M., Wednesday, January 18, 2012.

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.