

**Bexar County
Emergency Services District No. 2
Notice of Special Meeting
January 26, 2012
5:00 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. The Pledge of Allegiance.****
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Update, discussion and appropriate action on the following;
 - a. Authorization to cancel the original offer on the HWY 211 property tract.**
 - b. Authorization to sign a new contract offer extending the feasibility study and closing date.****
- 4. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, January 23, 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.