

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
March 20, 2012  
6:30 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 February 21, 2012 meeting, March 5, 2012 and the March 10, 2012 special meetings.**
- 4. Discussion, updates and appropriate action on the following;**
  - a. Update on the transfer of property and equipment/apparatus from GVVFD to the District. (Mr. Dave Harris, Board President of GVVFD)**
  - b. Review of the assessment audit on the equipment and apparatus for District 2 Fire & Rescue conducted by Mr. William H. Davidson.**
  - c. Presentation by Mr. William H. Davidson on the proposed scope of work for the development of the District's master plan.**
  - d. Update by Mr. Gabriel Perez, Project Manager, on the feasibility studies being conducted on the HWY 211 property tract and/or the Central Fire Station.**
  - e. Presentation on possibly connecting the 3 Fire Stations by microwave technology.**

***At this time, the Board will recess to go into a meeting of the District 2 Fire & Rescue.***

- 5. Meeting as District 2 Fire & Rescue.**

***ESD No. 2 will reconvene back into session once item 5 is completed.***

- 6. FINANCIAL REPORT.**
  - a. Review of the Financial Report.**

- b. Action to pay the outstanding bills due for the month.
  - c. Consider and approve a request and transfer of \$ 300,000.00 into the District 2 Fire & Rescue account for operating expenses.
  - d. Review of the GVVFD Monthly Report.
  - e. Motion to approve any monthly payments to GVVFD for services rendered.
7. Identify possible agenda items, date and time for the next meeting.
8. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Friday, March 16, 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.*