

**Bexar County
Emergency Services District No. 2
Notice of Meeting
April 17, 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 March 29, 2012 special meeting.**
- 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. Update by Chief Hearn on the hiring of personnel for ESD No. 2.**
 - c. Appointment of two Commissioners to work with Mr. Davidson in the formation of the District's Strategic Master Plan.**
- 5. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Review of the GVVFD Monthly Report.**
 - d. Motion to approve any monthly payments to GVVFD for services rendered.**
 - e. Update on the Money Market signature cards.**
- 6. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for May 15, 2012.**
- 7. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Friday, April 13, 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.