

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 12, 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 June 19, 2012 meeting.**
- 4. Discussion, updates and appropriate action on the following;**
 - a. Update by Chief Hearn on the hiring of fire fighters for ESD No. 2.**
 - b. Update on the Strategic Master Plan for the District.**
 - c. Update from Mr. Kolar and Mr. Partee on the ISO preparations.**
 - d. Approve the signing of the new bank/credit union signature cards.**
 - e. Authorization to allow the Administrator place the necessary newspaper ads in accordance with the Truth in Taxation Law informing the public of required hearings and the date setting the tax rate.**
- 5. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Action to transfer funds (\$ 200,000.00) from the money market account at Randolph-Brooks into the Frost Bank operations account.**
- 6. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for July 26, 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., Monday, July 9, 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.