

**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 23, 2012
7:00 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. Recite the Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Public Hearing. The President will open the first Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes. (3 minute time limit per individual.)**
- 4. Announce the date, time and place of the meeting to vote on the tax rate.**
- 5. Approval of the Minutes from the July 12 & July 26, 2012 meeting.**
- 6. Discussion, updates and appropriate action on the following;**
 - a. Update by Chief Hearn on the hiring of fire fighters for ESD No. 2.**
 - b. Review of the employee and safety manuals for the District.**
- 7. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Authorization to pay the bills.**
 - c. Consider taking action regarding budget for fiscal year October 1, 2012 to September 30, 2013.**
- 8. Adjourn.**

Doc# 17761 Fees: \$0.00
08/20/2012 4:50PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK



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, August 20, 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.