

**Bexar County
Emergency Services District No. 2
Notice of Meeting
December 15, 2012
1:30 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 will be recited.
2. Citizen Public Forum. (3 minutes time limit per individual.)
3. Approval of the Minutes from the December 6, 2012 meeting.
4. Authorization for the President to sign the Alamo Area Council of Governments Regional Mutual Aid Agreement and the San Antonio Area Emergency Services Mutual Aid Agreement (Version 2).
5. Discussion and appropriate action on reviewing the Interlocal Agreement that will be proposed to ESD No. 6.
6. Appropriate action to submit the Interlocal Agreement to the Attorney of Record of ESD No. 6 for their review.
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 1:30 P.M., December 12, 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.