

**Bexar County
Emergency Services District No. 2
Notice of Meeting
January 16, 2013
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 will be recited.
2. Citizen Public Forum. (3 minutes time limit per individual.)
3. Approval of the Minutes from the December 19, 2013 meeting.
4. Financial Report.
 - a. Review of the Financial Report.
 1. Authorization to transfer \$ 50,000.00 into ESD2 payroll account.
 2. Approval of a request to transfer \$ 300,000.00 to D2FR for operational needs.
 - b. Authorization to pay the bills.
5. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for February 13, 2013.
6. 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., January 11, 2013.

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.