

**Bexar County
Emergency Services District No. 2
Notice of Special Meeting
August 19, 2013
11:30 A.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 minute time limit per individual.)
3. Discussion and action related to the August 13, 2013 correspondence from Chief Hearn to the Board of Emergency Services Commissioners, and the August 16, 2013 correspondence from ESD No. 2 Commissioner Brown to the Board of Emergency Services Commissioners, and the possible retention of an outside counsel or investigator to review and report to the District's attorney on same; possible closed meeting under Section 551.071, Texas Government Code, Consultation with Attorney.
4. Review of the D2FR FY 2014 Budget submitted for the District's approval.
5. Budget Workshop.
 - a. Open workshop and establish a quorum.
 - b. Discussion on the FY 2014 Budget for the District.
 - c. Adjourn.
6. Voice vote on the proposed FY 2014 Budget for the District.
7. Set the dates for the public hearings and the date for the adoption of the FY 2014 Budget and the setting of the 2013 Tax Rate.
8. Authorization for the Administrator to place the required Truth-in-Taxation notifications in the Express-News.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 11:00 A.M. August 16, 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.