

**Bexar County
Emergency Services District No. 2
Notice of Meeting
April 19, 2014
10:00 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.**
- 2. Action to combine the Officer position of Secretary and Treasurer.**
- 3. Election of Officers.**
- 4. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 5. Approval of the Minutes from the March 15, 2014 meeting.**
- 6. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Authorize the transfer of \$ 300,000.00 from the ESD No. 2 Operations account into the ESD No. 2 Payroll account.**
 - d. Approval to re-open an account with Generations Federal Credit Union with an initial deposit of \$ 200,000.00.**
 - e. Authorization to seek a waiver from the City of San Antonio to finance the building of the 211 Fire Station.**
 - f. Authorization to seek a waiver from the City of San Antonio to allow the financing of the 3 Squads.**
 - g. Authorization to accept the FY 2013 Audit of the District and forward the report to the Bexar County Auditor.**
- 7. Authorization to apply for a loan to finance the 3 Squads from Generations FCU and/or Government Capital Corporation.**
- 8. Closed Session.**

- a. Job performance/evaluation of Chief Castillo.
9. Open Session.
- a. Possible action on the Job performance/evaluation of Chief Castillo.
10. Identify possible agenda items, date and time for the next meeting.
(Tentatively set for May 17, 2013)
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Tuesday, April 15, 2014.

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.