

**Bexar County
Emergency Services District No. 2
Notice of Meeting
May 22, 2014
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.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the April 19, 2014 meeting.**
- 4. 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. Authorization to accept the FY 2013 Audit of the District and forward the report to the Bexar County Auditor.**
 - e. Authorization to sign the Generations Credit Union signature cards and deposit \$ 300,000.00 into the new account.**
 - f. Authorization to begin the FY 2015 Budget process.**
- 5. Discussion, updates and/or appropriate action on the following;**
 - a. Preparation for an ISO inspection.**
 - b. Authorization to sign the 1st amendment to the Interlocal Agreement between ESD No. 1 & ESD No. 6 related to insurance liabilities.**
 - c. Authorization for Chief Castillo to appoint an individual to assess the feasibility of having the ESD provide its own vehicle maintenance (by hiring its' own mechanic and renovating the Cartwright property) and reporting back to the Board with such information.**

- d. Update on the loan for the 3 new vehicles to be financed by either Government Capital or Generations Credit Union.
- 6. Chief's Report.
- 7. Closed Session.
 - a. Job performance/evaluation of Chief Castillo. (continuation from last meeting.)
 - b. Job performance/evaluation of Ms. Gloria Salinas.
- 8. Open Session.
 - a. Possible action on the Job performance/evaluation of Chief Castillo.
 - b. Possible action on the Job performance/evaluation of Ms. Gloria Salinas.
- 9. Identify possible agenda items, date and time for the next meeting.
- 10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, May 19, 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.