

**Bexar County
Emergency Services District No. 2
Notice of Meeting
June 19, 2014
2:00 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 May 22, 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 \$ 325,000.00 from the ESD No. 2 Operations account into the ESD No. 2 Payroll account.**
 - d. Update on the FY 2015 Budget process.**
 - 1. Set the date of the meeting to approve the proposed FY 2015 Budget.**
 - 2. Set the proposed dates for the Public Hearings and approving the FY 2015 Budget and adopting the tax rate to support the FY 2015 Budget.**
 - 3. Authorize the Administrator to publish the newspaper ads in the Express-News.**
- 5. Discussion, updates and/or appropriate action on the following;**
 - a. Consider the hiring of National Fire Services Office to prepare for an ISO inspection.**
 - b. Update on the loan for the 3 new vehicles to be financed by either Government Capital or Generations Credit Union.**

- c. Purchase of an additional acre of water for well operations at Station No. 2 from the Edwards Aquifer Authority as required by law.
 - d. Review of the Texas County & District Retirement Plan for the District's employees.
 - e. Review of the United HealthCare plan options for the District's employees.
 - f. Move District 2 Fire & Rescue operations into the Bexar County Emergency Services District No. 2 entity.
 - g. Consider the extension of the existing contract with the Vista Community Church on the Talley Road Station.
 - h. Appointment of two Board members to work with ESD No. 6 in regards to negotiating a new contract for FY 2015.
6. Chief's Report.
- a. Update on training status.
7. Identify possible agenda items, date and time for the next meeting.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 2:00 P.M., Monday, June 16, 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.