

**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 7, 2014
12:00 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.**
 - b. Introduction of Mr. Gilbert Ruiz to the Board and guests.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the July 10, 2014 meeting.**
- 4. Budget Workshop related to the FY 2015 Budget.**
 - a. Call the Workshop to order.**
 - b. Set priorities and establish the FY 2015 Budget.**
 - c. Adjourn.**
- 5. Discussion and appropriate action by voice vote on the proposed FY 2015 Budget for the District.**
- 6. Discussion and appropriate action on setting the dates and times of the Public Hearings and the date to adopt the FY 2015 Budget and set the 2014 Tax Rate.**
- 7. Action to authorize the Administrator to publish the required newspaper ads in accordance with the Truth-in-Taxation laws.**
- 8. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Update on the moving of District 2 Fire & Rescue operations into the Bexar County Emergency Services District No. 2 entity.**

9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 12:00 P.M., August 4, 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.