



**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 13, 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 August 7, 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.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 2:00 P.M., August 8, 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.