Bexar County Emergency Services District No. 2 Special Meeting Notice August 29, 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. Approval of the Minutes from the August 22, 2014 meeting.
- 3. The Board President will open the 2nd Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual).
- 4. Announce the date, time and place of the meeting to adopt the FY 2015 Budget and vote on the 2014 tax rate which will be held at the ESD No. 2 Office, 7045 Old Talley Road, San Antonio, Texas 78253 on September 5, 2014 beginning at 6:30 P.M.
- 5. Consider taking action regarding any changes to the F 2015 Budget.
- 6. Authorization to begin the repairs on the entrance approach at the rear of the Central Fire Station.
- 7. Authorize the transfer of \$ 100,000.00 from ESD No. 2 into the D2FR operating account.
- 8. Authorize the transfer of \$ 10,000.00 from the D2FR operating account into the D2FR payroll account.
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., August 26, 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.