

**Bexar County
Emergency Services District No. 2
Notice of Meeting
September 5, 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 August 29, 2014 meeting.**
- 4. Action to adopt the District's FY 2015 proposed budget.**
- 5. Action to approve Order No. 090514-5 of the Bexar County Emergency Services District No. 2 levying the ad valorem taxes for the 2014 tax year at a rate of \$ 0.098945 per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for maintenance and operations needs for the 2015 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for debt services needs for the 2015 fiscal year.**
- 6. Chief's Report.**
- 7. Authorization to sign the Auditor's engagement letter to begin preparations for the FY 2014 Audit.**
- 8. Authorization for Mr. Campbell, the District's attorney, to work with ESD No. 6 on setting a short term payment plan to recoup the funds still owed, beyond their \$ 162,000.00 payment to ESD No. 2 for the 1st nine month period that service was provided to ESD No. 6.**
- 9. Authorization for Mr. Campbell to work with the Villages of Westcreek Subdivision on obtaining a 50 year lease at \$ 1.00 per year on the site next to their clubhouse for the purpose of setting up a temporary first responder site.**
- 10. FINANCIAL REPORT.**

- a. **Review of the Financial Report.**
 - b. **Action to pay the outstanding bills due for the month.**
 - c. **Authorization to amend the District's FY 2014 Budget as needed.**
 - d. **Authorization to amend the D2FR FY 2014 Budget as needed.**
- 11. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 6:00 P.M., September 2, 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.