

**Bexar County  
Emergency Services District No. 2  
Special Meeting Notice  
September 30, 2014  
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a special 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 September 5, 2014 meeting.
4. Update and appropriate action on the Villages of Westcreek Subdivision with obtaining a 50 year lease at \$ 1.00 per year for the area next to their clubhouse for the purpose of setting up a temporary first responder station.
5. Discussion and appropriate action on approving an Interlocal Agreement with ESD No. 6 beginning October 1, 2014 and ending on September 30, 2015.
6. Authorization to repair the siding and damaged roof for the station located on Cartwright Street to avoid any further damage to the structure.
7. Authorization to repair the rear lights and pole wiring at Station No. 2.
8. Discussion and appropriate action to give final approval on the architectural plans for Station 4.
9. Authorization for D2FR payable accounts being transferred to the Bexar County 2 Fire Department.
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.

- e. Approval of a transfer of \$ 100,000.00 from ESD No. 2 operations account into the D2FR operating account.
  - f. Approval of a transfer from D2FR operating account into the D2FR payroll account.
  - g. Approval of necessary replacement and additional computer equipment/software being purchased for the new vehicles and personnel hires.
11. Introduction of the new Assistant Fire Chief of Bexar County 2 Fire Department.
12. 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 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.*