

**Bexar County
Emergency Services District No. 2
Notice of Meeting
November 13, 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 October 23, 2014 meeting.**
- 4. Discussion, updates and/or action on the following items;**
 - a. Update on the transferring of the Central Station (161) property to the District.**
 - 1. Clearing the deed/title from other previous owners.**
 - 2. Platting of the property to show the Time Warner purchase, well water plot and the septic system at the station.**
 - 3. Necessary permitting of the water well with the State.**
 - 4. Necessary permitting of the septic system located at the fire station.**
 - 5. Contacting SAWS related to the impact fee that will have to be paid.**
 - 6. Renting of a trailer to be utilized for sleeping quarters at the Central Station.**
 - b. Update on the Westcreek subdivision temporary satellite station.**
 - c. Set the date/time and budget for the fire fighters awards event.**
- 5. Chief's Report.**
- 6. FINANCIAL REPORT.**

- a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Authorize the transfer of \$ 300,00.00 from the District's operation account into the District's payroll account.
 - d. Certify the Bexar Appraisal District's 2014 Tax Roll.
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 6:00 P.M., November 10, 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.