

**Bexar County  
Emergency Services District No. 2  
Notice of Special Meeting  
February 5, 2015  
6:00 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. Review of the financial reports.
4. Approval to authorize Perez Project Consultants to proceed with a feasibility study on setting up a temporary housing facility at the Central Station.
5. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 6:00 P.M., February 2, 2015.*

*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.*