


**Bexar County
Emergency Services District No. 2
Notice of Special Meeting
May 19, 2015
12:00 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.**
 - b. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 2. Approval of the minutes of the April 9, 2015 meeting and May 14, 2015.**
- 3. Discussion and/or appropriate action on the approval of the ADP Comprehensive Program for the District.**
- 4. Discussion and action on request for an extension to file audit with Bexar County.**
- 5. FINANCIAL REPORT.**
 - a. Approval to sign new signature cards.**
- 6. Determine date, time and any additional agenda items for the next meeting.**
- 7. Adjourn.**

I hereby certify that this notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., May 15, 2015.


**Jesus Lemus, President
Bexar County ESD No. 2**

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.