

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 9, 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. Approval of the minutes of the May 19, 2015, June 18, 2015 & July 1, 2015.**
- 4. Discussion and/or appropriate action taken on the following items;**
 - a. The Board will be asked to review, discuss, and consider approval of the 2015 Effective / Rollback Tax Rate worksheets and publication notice provided to the District on June 8, 2015 from the Office of the Bexar County Tax Assessor-Collector.**
 - b. Approve Version III of the Alamo Area Fire Chief's Emergency Services Mutual Aid Agreement.**
 - c. Review Financial Report and possibly amend the FY 2015 budget for the district.**
 - d. Determine date, time and any additional agenda items for the next meeting.**
- 5. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., July 6, 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 to its agenda, as appropriate.