

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 16, 2015
6:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 2096 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. Presentation of Badge to newly promoted officers.**
- 4. Accept resignation of Commissioner Jesus Lemus.**
- 5. Election of officers.**
- 6. Approval of the minutes of the July 1, 2015 and July 9, 2015.**
- 7. Command Staff Report**
- 8. Attorney James Griffin to discuss legal counsel for the district.**
- 9. Discussion and/or appropriate action taken on the following items;**
 - a. Review the financial report and possible amend FY 2015 budget for the district.**
 - b. Discuss and take action on all bank signature cards associated with the district.**
 - c. Action to seek new legal counsel for the district.**
 - d. Action to adopt new credit card policy for the district.**
 - e. Action to review and pay bills.**
 - f. Discuss SSFCU and Generations FCU financial CD accounts and take action to transfer funds to Frost Bank account if necessary.**
 - g. Determine date, time and any additional agenda items for the next meeting.**
- 10. 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 13, 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.