

**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 06, 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. Discussion and possible action to retain a forensic auditor.
3. Executive Session:
 - Consultation with attorney regarding the retention of a forensic auditor in connection with pending investigation.
4. Discussion, Consideration, and possible action to approve the 2015 Effective and Roll Back Tax Rate for publication.
5. Discussion, Consideration, and possible action regarding the 2016 Budget.
6. Discussion, Consideration, and possible action regarding the 2015 Tax Rate.
7. Discussion, Consideration, and possible action on the setting of public meetings for the 2015 Tax Rate.
8. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay bills and outstanding bills due for the month.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., August 03, 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.