

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
August 24, 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. Approve monthly bills.**
- 4. Approval of the minutes of the August 6, 2015, August 23, 2015 and August 30, 2015 meetings.**
- 5. Presentation of the Command Staff Report.**
- 6. Discussion and/or appropriate action taken on the following items;**
  - a. Review and possible approval on the RFP's (Request for Proposals) from external CPA's.**
  - b. RFP for advisory services.**
  - c. Discussion, Consideration, and possible action to approve the 2015 Effective and Roll Back Tax Rate for publication.**
  - d. Discussion, Consideration, and possible action regarding the 2016 Budget.**
  - e. Discussion, Consideration, and possible action regarding the 2015 Tax Rate**
  - f. Discussion, Consideration, and possible action on the setting of public meetings for the 2015 Tax Rate.**
  - g. Review and adopt FY 2016 Budget for the District.**
  - h. Review and Amend FY 2015 Budget for the District.**

- i. **Review and take action on Ms. Nixon's presentation on the FY 2014 Audit (Approx. 20 min).**
7. **Determine date, time and any additional agenda items for the next meeting.**
8. **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 20, 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.***