

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 21, 2016
7:00 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. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Review/Approval of the minutes from February 22, 2016 and March 10, 2016.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report
 - i. General Personnel Issues
 - b. Monthly Financial Reports
 - c. Monthly Bills
 - d. Discussion and possible action regarding compromise of employment claims with Al Castillo.
 - i. Consultation with attorney regarding compromise of employment claims with Al Castillo.
 - e. FY 2016 Budget Amendment
 - f. FY 2017 Budget
 - g. Forensic Audit & Investigation
 - h. Linebarger, Goggan, Blair & Sampson, LLP
 - i. Funds Release for Delinquent Tax Accounts
 - ii. Contract Renewal Agreement

- i. **Signature Cards for Frost Bank**
 - j. **Insurance Policy Renewal & Coverage**
 - k. **Repair to EMS offices at Station 122**
 - l. **Fire Chief Responsibilities / Duties**
 - m. **SAFE-D 2017**
 - n. **2016 NFPA Conference**
 - o. **Vista Community Church Contract**
 - p. **House Bill 1295**
 - q. **Employee / Commissioner Reimbursement Rates**
 - r. **When I Work / Time Keeping**
 - s. **Conceal / Open Carry Laws and Policies**
 - t. **Advertisement and The Hiring Process of a Fire Chief**
 - u. **Bexar County Purchasing Inter Local Agreement**
5. **Determine date, possible recurring date, time and any additional agenda items for the next meeting**
6. **Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., March 18, 2016.

Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.