## Bexar County Emergency Services District No. 2 Notice of Meeting August 29, 2016 7:15 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Training Room 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. Discussion and possible action regarding formal request for insurance coverage over the claims filed by Al Castillo, Lauren Klonek, and Elizabeth Chaffee.
- 3. Deliberation and/or Action on the appointment, hiring, employment, evaluation, duties, re-assignment of duties, discipline or dismissal of a public officer or employee, Fire Chief.
- 4. Discussion, updates and/or action on the following items:
  - a. FY2015 Audit
  - b. 2016 F.I.E.R.O. Symposium
- 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 at the Bexar County ESD No. 2 Office before 5:00 P.M., August 26, 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.