



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Special Meeting February 10, 2017 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 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.
2. Election of Board Positions for President, Vice President, Secretary-Treasurer and Assistant Treasurer.
3. Deliberation and/or Action on Municipality Annexation
 - a. Presentation from Art de Martinez on Annexation of a Municipality
4. Review/Approval of the meeting minutes from January 23, 2017.
5. Discussion, updates and/or action on the following items:
 - a. Implementation of a Sales Tax
 - b. Authorization to pay/ratify monthly bills due/paid
 - c. Transfer of funds from Frost Operating Account to Frost Payroll Account
 - d. Proposal to add at 5000 gal reserve tank for the well at Station 121
6. Determine date, possible recurring date, time and any additional agenda items for the next meeting
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., February 7, 2017.

Note: 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. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains



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to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.