



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting April 19, 2017 6:45 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 6:45 PM District 2 Fire and Rescue Meeting, 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. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Pinning of the Badge Ceremony for Probationary Firefighters
4. Command Staff Report
 - a. Updates and/or action on the following items presented by Command Staff:
 - i. Building Inspection of Station 123.
 - ii. 2017 Firefighter Banquet
 - iii. Lawn Mower for Station 122
 - iv. Bids to outfit 5 Ton Heavy Brush Truck
 - v. Bids for Radios in Apparatus
 - vi. Bids for Mobile Data Terminals for Apparatus
5. Deliberation and/or action on Municipality Annexation
 - a. Presentation from Art Martinez de Vara on Annexation of a Municipality
6. Review/Approval of the meeting minutes from March 6, 2017.
7. Deliberation and/or action regarding insurance coverage and renewal.
8. Deliberation and/or action regarding request from Vista Community Church to move the building at 2096 Talley Road that was built by the Church.
9. Deliberation and/or action on Sales Tax Election
 - a. Contract with Bexar County for May Elections



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



10. Deliberation, updates and/or action on the following items:

- a. Financial Reports.
- b. Cash Reconciliations.
- c. Authorization to pay/ratify monthly bills due/paid.

11. Deliberation and/or action on the FY2016 Audit

12. Deliberation and/or action to transfer \$2,386,250.00 to District 2 Fire and Rescue's Frost Construction Account.

13. Deliberation and/or action on the appointment, employment, evaluation, duties, reassignment of duties of a public officer, member, or employee.

- a. Fire Chief
- b. General Manager

14. Deliberation and/or action regarding:

- a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB
- b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG

15. Determine date, possible recurring date, time and any additional agenda items for the next meeting

16. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., April 13, 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 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.