



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting May 16, 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. Command Staff Report
 - a. Updates and/or action on the following items presented by Command Staff:
 - i. Building Inspection of Station 123.
 - ii. Bids to outfit 5 Ton Heavy Brush Truck
 - iii. Additional Position at Station 121 & Station 123
 - iv. Purchase of SCBA Bottles
4. Review/Approval of the meeting minutes from April 19, 2017.
5. Deliberation, updates and/or action to adopt a resolution to declare the results of the Sales Tax Election held on May 6, 2017.
6. Deliberation, updates and/or action on establishing a Frost Checking Account for Sales Tax Deposits.
7. Deliberation, updates and/or action on the FY2016 Audit.
8. Deliberation, updates and/or action regarding insurance coverage and renewal.
9. Deliberation, updates and/or action regarding Investment Policy.
10. Deliberation, updates and/or action regarding FY2016-2017 Budget Amendments.
11. Deliberation, updates and/or action regarding FY2017-2018 Budget.
12. Deliberation, updates and/or action regarding the Frost's Public Funds Security Agreement and Frost's Tri Party Public Funds Collateral Agreement.



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13. Deliberation, updates and/or action regarding request from Vista Community Church to move the building at 2096 Talley Road that was built by the Church.
14. Deliberation, updates and/or action on the following items:
 - a. Financial Reports.
 - b. Cash Reconciliations.
 - c. Authorization to pay/ratify monthly bills due/paid.
15. Deliberation, updates and/or action on bids for email systems and service.
16. Deliberation, updates and/or action regarding presentation of reimbursement check issued to Sanchez & Wilson PLLC.
17. Deliberation, updates 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
18. Deliberation, updates 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.
19. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
20. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., May 12, 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



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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.