



DISTRICT 2 FIRE & RESCUE



Notice of Meeting

June 18, 2018

7:00 P.M.

District 2 Fire & Rescue will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM, located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the District 2 Fire & Rescue Meeting to order and establish a quorum.
2. The Pledge of Allegiance.
3. Citizens Public Forum (Individuals will have 3 minutes to address the Board.)
4. Deliberation, updates and/or action regarding Armstrong, Vaughan & Associates FY2016-2017 Audit.
5. Review / Approval of the minutes from May 17, 2018.
6. Deliberation, updates and/or action regarding the following for Station 124:
 - a. Architectural Services, Construction and Financing
7. Deliberation, updates and/or action regarding the following for Station 125:
 - a. Lease Agreement
 - b. Land Acquisition
 - c. Temporary Facilities
 - d. Survey
 - e. Architectural Services & Construction
 - f. Town Hall Meeting
8. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Authorization to pay/ratify monthly bills due/paid
9. Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.
10. Deliberation, updates and/or action on the FY2017-2018 Martinez, Rosario & Company Engagement Letter for Financial Review and Audit Preparation Services.
11. Determine date, time and any additional agenda items for the next meeting.



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12. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Fire & Rescue Office before 5:00 P.M., June 15, 2018.

Note: Pursuant to Texas Government Code §551.127, one or more Board Members of the District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way video conference 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 District 2 Fire & Rescue 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.