



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting August 10, 2018 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 at 7:00 PM, 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. The Pledge of Allegiance.
3. Deliberation, updates and/or action regarding the notice of fees for 2018 Tax Roll Year from Albert Uresti, MPA, PCC, Bexar County Tax Assessor-Collector.
4. Deliberation, updates and/or action regarding the approval of the 2018 effective/rollback tax rate worksheet provided by Albert Uresti, MPA, PCC Bexar County Tax Assessor-Collector and publication of same.
5. Deliberation, updates and/or action regarding setting a proposed 2018 tax rate.
6. Deliberation, updates and/or action regarding the setting for public hearings on the proposed 2018 tax rate and publication of same.
7. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.
8. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., August 7, 2018.

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 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 the meeting location listed above. 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.