



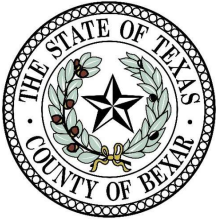
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting August 31, 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 immediately following the scheduled 7:00 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. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. Building/Foundation Issues at Station 123
 - ii. Approval of Rev. 002 of the Medical Supply List
 - iii. Small Tools & Medical Equipment to Outfit Three Ambulances
 - iv. Purchase of Swift Water Rescue Gear and Equipment
 - v. Purchase of Department Badges
 - vi. Purchase of Two Ambulances
 - vii. Purchase of a Pre-Owned Ambulance
 - viii. ISO Audit
 - ix. TCFP Safety Officer Course for 12 Members
 - x. Purchase of Fire Prevention Safety House
 - xi. Pest Control Service
4. Deliberation, updates and/or action regarding the meeting minutes from July 19, 2018 and August 10, 2018.
5. Deliberation, updates and/or action regarding the meeting format, location and times.
6. 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
7. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.
8. Deliberation, updates and/or action regarding the San Antonio Special Annexation Election on Tuesday, November 6, 2018 to annex approximately 12,973.96 acres in southwestern Bexar County. (20 Minutes)



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9. Deliberation, updates and/or action on any necessary changes to map and boundaries of Bexar County Emergency Services District No. 2 due to inconsistencies between GIS Maps from City of San Antonio, County of Bexar, Bexar Appraisal District, Computer Aided Dispatch Center, and Bexar County Emergency Services District No. 2.
10. Deliberation, updates and/or action regarding the FY2017-2018 Budget Amendments.
11. Deliberation, updates and/or action regarding the FY2018-2019 Interlocal Agreement between Bexar County Emergency Services District No. 2 and Bexar County District 6 Fire & Rescue.
12. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.
13. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
14. 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 28, 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.