



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## Notice of Meeting May 22, 2019 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. Remodel and Repairs to Station 121
    - iii. Repair/Replacement of Station 121 Hall Roof
    - iv. Purchase of Administration Vehicles
    - v. Purchase of SCBA Masks and Voice Amplifiers
    - vi. Purchase of Inventory Tracking, Equipment Maintenance, and Drug Log Software
    - vii. Purchase of Agency 360 Field Training Officer Software
4. Deliberation, updates and/or action regarding the meeting minutes from April 24, 2019.
5. Deliberation, updates and/or action regarding the following financial items:
  - a. Financial Reports
  - b. Cash Reconciliations
  - c. Investment Reports
  - d. Authorization to pay/ratify monthly bills due/paid
  - e. FY2017-2018 Audit Report
  - f. Investment Policy
  - g. Investment Strategy
  - h. Budget Committee
6. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, retirement and/or reassignment of duties of public officers, commissioners, members, or employees.
7. Deliberation, updates, and/or action regarding the renewal of Worker's Compensation Insurance.
8. Determine date, possible recurring date, time and any additional agenda items for the next meeting.



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## 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., May 17, 2019.

*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.*