



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting

July 25, 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. Remodel and Repairs to Station 121
 - ii. Purchase of Otto 500 microphones and new batteries for handheld radios
 - iii. Purchase of firefighting equipment and tools ambulances.
 - iv. Purchase of medical equipment ambulances.
 - v. Purchase of ballistic armored safety gear.
 - vi. Purchase of honor guard dress uniforms.
 - vii. Purchase of bunker gear and personal protective equipment.
 - viii. Purchase of gear racks.
 - ix. Purchase of a training tower.
4. Deliberation, updates and/or action regarding the meeting minutes from June 19, 2019 and June 27, 2019.
5. Deliberation, updates and/or action regarding the Bexar County ESD No. 2 et al v. Gary Belzung d/b/a Gary Belzung et al; Cause No. 2019-CI-10108; 73rd Judicial District; Bexar County, Texas.
6. Deliberation, updates and/or action regarding legal services contract with Sanchez & Wilson, PLLC.
7. 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. FY2019-2020 Budget
 - f. Request from District 2 Fire and Rescue to transfer \$650,000 from Bexar County ESD No. 2 Frost Checking Account.
8. Deliberation, updates, and/or action regarding new signature cards for all Frost Bank accounts.



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9. Deliberation, updates and/or action regarding the notice of fees for 2019 Tax Roll Year from Albert Uresti, MPA, PCC, Bexar County Tax Assessor-Collector.
10. Deliberation, updates and/or action regarding the approval of the 2019 effective/rollback tax rate worksheet provided by Albert Uresti, MPA, PCC Bexar County Tax Assessor-Collector and publication of same.
11. Deliberation, updates and/or action regarding setting a proposed 2019 tax rate.
12. Deliberation, updates and/or action regarding the setting for public hearings on the proposed 2019 tax rate and publication of same.
13. Deliberation, updates and/or action regarding the disposition of unused and/or damaged property and equipment.
14. Deliberation, updates and/or action regarding a waiver of penalty request from Albert Uresti, MPA, PCC Tax Assessor-Collector.
15. 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.
16. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
17. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County ESD 2 Website (www.bc2fd.org) before 6:00 P.M., July 22, 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.