



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## Notice of Meeting August 27, 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 Ice Makers
    - iii. Purchase of Fire Prevention and Community Outreach Materials and Supplies
4. Deliberation, updates and/or action regarding the meeting minutes from July 25, 2019; August 5, 2019 and August 15, 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; 73<sup>rd</sup> Judicial District; Bexar County, Texas.
6. Deliberation, updates and/or action regarding the following financial items:
  - a. Financial Reports
  - b. Cash Reconciliations
  - c. Investment Reports
  - d. FY2018-2019 Audit Engagement Letter from Armstrong, Vaughan and Associates, P.C.
  - e. Authorization to pay/ratify monthly bills due/paid
7. Deliberation, updates and/or action regarding short term disability, long term disability, medical, dental, vision and life insurance coverage and renewal for FY2019-2020.
8. Deliberation, updates and/or action regarding the FY2019-2020 Interlocal Cooperation Agreement between Bexar County Emergency Services District No. 2 and Bexar County Emergency Services District 6 Fire & Rescue, Inc.
9. 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.



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



10. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
11. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., August 23, 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.*