



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting September 26, 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. Purchase of Uniform T-Shirts, Pants & Shorts
 - ii. Training Tower
4. Deliberation, updates and/or action regarding the public hearing minutes from August 26, 2019 and August 29, 2019; and meeting minutes from August 27, 2019 and September 3, 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 the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. FY2018-2019 Budget Amendments
 - e. Authorization to pay/ratify monthly bills due/paid
7. 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.
8. Deliberation, updates and/or action regarding the Annual Firefighter Awards Banquet.
9. Deliberation, updates and/or action regarding medical insurance coverage for FY2019-2020.
10. Deliberation, updates and/or action regarding liability, automotive, property and directors & officers insurance coverage.
11. Deliberation, updates and/or action regarding a transfer of \$2,000,000.00 on October 1, 2019 from Bexar County Emergency Services District No. 2 to District 2 Fire and Rescue.



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

13. Adjourn.

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