



DISTRICT 2 FIRE & RESCUE



Notice of Meeting January 9, 2020 7:00 P.M.

District 2 Fire & Rescue will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM, located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the District 2 Fire & Rescue Meeting to order and establish a quorum.
2. The Pledge of Allegiance.
3. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.
4. Deliberation, updates and/or action regarding the following:
 - a. Approval of a financing/lease agreement to purchase a ladder truck and fire engine and resolution of same.
 - b. Approval of reimbursement of funds paid with proceeds from financing/lease agreement in relation to the purchase of a ladder truck and fire engine and resolution of same.
5. Deliberation, updates and/or action regarding the following for Station 124 & Temporary Station 125:
 - a. Architectural Services
 - b. Construction
 - c. Financing
 - d. Temporary Facilities
6. Deliberation, updates and/or action regarding the following:
 - a. Lease of property for temporary offices at 5931 Roft Road
 - b. Purchase of property for offices at 5931 Roft Road
7. Deliberation, updates and/or action regarding the request for qualifications of architectural service for construction of Station 121, Station 125 and remodel of Station 122, including the following:
 - a. Establish a committee to review RFQ submissions from architects.
 - b. Determine date and time to review and act on committee findings.
8. Determine date, time and any additional agenda items for the next meeting.
9. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., January 6, 2020.



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Note: Pursuant to Texas Government Code §551.127, one or more Board Members of the District 2 Fire & Rescue 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 District 2 Fire & Rescue 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.**