



DISTRICT 2 FIRE & RESCUE



Notice of Meeting January 23, 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. Citizens Public Forum (Individuals will have 3 minutes to address the Board.)
4. Deliberation, updates and/or action regarding the meeting minutes from December 19, 2019; January 9, 2020 and the public hearing minutes from January 9, 2020.
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 architectural services for Construction of Station 121, Station 125 and remodel of Station 122.
7. Deliberation, updates and/or action regarding the lease of building at 5931 Roft Road for office space.
8. 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
9. Determine date, time and any additional agenda items for the next meeting.
10. 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 20, 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.**