



# DISTRICT 2 FIRE & RESCUE



## Notice of Meeting March 31, 2020 7:00 P.M.

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Board of District 2 Fire and Rescue is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

*Note: The board meeting will be held via GoToMeeting audio link. Members of the public may access this meeting by the free of charge audio conference link by logging into the following:*

**GoToMeeting Website: Please join the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/610482093>

**You can also dial in using your phone.**  
**United States: +1 (786) 535-3211**

**Access Code: 610-482-093**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**  
<https://global.gotomeeting.com/install/610482093>

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 Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
4. There is a need to take action due to the SARS-CoV2, which causes COVID-19. This is an international, national, state and local disaster and certain emergency protective measures need to be taken. This is an urgent public necessity and is an imminent threat to public health and safety of the resident of Bexar County, Texas. Deliberation, updates and/or action regarding a Resolution to Delegate Authority to the Fire Chief of the Department and the General Manager.



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5. Deliberation, updates and/or action regarding the signatory authority for Frost bank accounts.
6. Deliberation, updates and/or action regarding the execution of an insurance bond for designees assigned to disburse funds in the amount equal to that required of the Treasurer.
7. Deliberation, updates and/or action regarding the meeting minutes from February 27, 2020.
8. Deliberation, updates and/or action regarding the following for Station 124 & Temporary Station 125:
  - a. Architectural Services
  - b. Construction
  - c. Financing
  - d. Temporary Facilities
9. Deliberation, updates and/or action regarding architectural services for Construction of Station 121, Station 125 and remodel of existing stations.
10. Deliberation, updates and/or action regarding surveying services for Construction of Station 121, Station 125 and remodel of existing stations.
11. Deliberation, updates and/or action regarding the lease of building at 5931 Roft Road for office space.
12. 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
13. Determine date, time and any additional agenda items for the next meeting.
14. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., March 27, 2020.

*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.*