



# DISTRICT 2 FIRE & RESCUE



## Notice of Meeting

July 23, 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/230819565>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 230-819-565

District 2 Fire and Rescue will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM, located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, to discuss the following:

1. Call the District 2 Fire and 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. Deliberation, updates and/or action regarding the meeting minutes from June 25, 2020, July 6, 2020, and July 9, 2020.
5. Deliberation, updates and/or action regarding the following for Station 124, Temporary Station 124 & Temporary Station 125:
  - a. Architectural Services
  - b. Construction
  - c. Financing
  - d. Temporary Facilities
6. Deliberation, updates and/or action regarding the following financial items:
  - a. Financial Reports
  - b. Cash Reconciliations



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- c. Investment Reports
- d. Authorization to pay/ratify monthly bills due/paid
- 7. Deliberations, updates and/or action regarding the architectural services agreements with Brown, Watford, Reynolds Architects.
- 8. Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.
- 9. Deliberations, updates and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.
- 10. Deliberation, updates and/or action regarding the honorable naming of each fire station.
- 11. Determine date, time and any additional agenda items for the next meeting.
- 12. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., July 20, 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.*