



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## Notice of Meeting December 15, 2020 7:00 P.M.

Effective March 16, 2020 Governor Greg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners 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 using an 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/508386837>

*You can also dial in using your phone.*

*United States: [+1 \(312\) 757-3121](tel:+13127573121)*

*Access Code: 508-386-837*

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 14785 Omicron Drive, Building 100, Suite 124, San Antonio, Texas 78245, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
2. Citizens Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
3. Deliberations, updates and/or action regarding Monthly Command Staff Report to include:
  - a. Fire Department ISO rating
  - b. Purchase of Firefighting Equipment for New Apparatus
4. Deliberation, updates and/or action regarding the minutes from November 19, 2020.
5. 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
6. Deliberations, updates and/or action regarding the sales tax collections from government entities within the boundaries of Bexar County Emergency Services District No. 2.



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7. Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.
8. Deliberations, updates and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.
9. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement and/or reassignment of duties of public officers, commissioners, members, or employees.
10. 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; 73<sup>rd</sup> Judicial District; Bexar County, Texas.
11. Deliberations, updates and/or action regarding FY2019-2020 Audit Services from Armstrong, Vaughan & Associates, P.C.
12. Determine date, time and any agenda items for the next meeting.
13. Adjourn.

The above revised notice was posted at the Bexar County ESD No. 2 Office and at the Bexar County Courthouse before 5:00 P.M., December 11, 2020.

*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.*