



DISTRICT 2 FIRE & RESCUE



Notice of Meeting

July 29, 2021

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 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 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/745880293>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 745-880-293

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. Citizen's 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, update, and/or action regarding the meeting minutes from June 24, 2021.
5. Deliberation, update, and/or action regarding the following on District properties:
 - a. Architectural Services
 - b. Construction
 - c. Financing
6. Deliberation, update, and/or action regarding the purchase of customer supplied equipment for the construction of Station 124.
7. Deliberation, update, 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



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8. Deliberation, update, and/or action regarding access to Roft Road from Station 125 by easement or property acquisition.
9. Deliberation, update, and/or action regarding a sewage and water drainage easement for Cyrus One on Omicron Drive.
10. Deliberation, update, and/or action regarding the disposition of excess and/or damaged equipment.
11. Determine the date, time, and any 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 ESD No. 2 website (www.bc2fd.org) before 5:00 P.M., July 26, 2021.

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.