

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting April 19, 2022 5:30 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 5:30 PM, located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
2. The Pledge of Allegiance.
3. Deliberation, update, 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.
4. Recess of meeting until 7:00 PM.
5. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
6. Deliberation, updates, and/or action regarding the recognition of special guests and government officials.
7. 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.)
8. Deliberation, update, and/or action regarding Monthly Command Staff Report to include:
 - a. Expansion of EMS Services
 - b. Purchase of Ambulances
 - c. Community Health Services
 - d. Dispatch Services
9. Deliberation, update, and/or action regarding the meeting minutes from March 29, 2022.
10. Deliberation, update, and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. EMS Billing & Write Off Policy
 - e. Credit Card Policy
 - f. Credit Card Holders and Issuance
 - g. FY2020-2021 Audit
 - h. Property Tax Exemptions and Policy
 - i. Property Tax Penalty Waivers and Policy
 - j. Investment Policy
 - k. Investment Strategy

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- I. Texas SmartBuy Membership
- m. Medical Supplies Request for Proposal Response Review and Selection
- n. Authorization to pay/ratify monthly bills due/paid

11. Deliberation, update, and/or action regarding the following on District properties:

- a. Property Acquisition & Easements
- b. Architectural Services
- c. Construction
- d. Financing

12. Determine the date, time, and any agenda items for the next meeting.

13. 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 PM, April 15, 2022.

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 a 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 AN OPEN SESSION.