



First Amended Notice of Meeting
August 16, 2022
7:00 PM

District 2 Fire and Rescue will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM or immediately following District 2 Fire and Rescue's public hearing, located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

PUBLIC HEARING

Public hearing pursuant to the Tax Equity Fiscal Responsibility Act and the Internal Revenue Code for the financing the purchase of equipment and several apparatuses not exceed \$6,043,00 and resolution authorizing the execution and issuance by F&R 2 of its Financing Contract.

1. Call the District 2 Fire and Rescue Meeting to order and establish a quorum.
2. 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 FY2022-2023 Budget.
5. Deliberation, update, and/or action regarding a request to transfer \$6,043,000 from Bexar County ESD No. 2's Frost Account into District 2 Fire and Rescue's Frost Account.
6. Deliberate, update and possible action, including resolution for the approval of financing the purchase and/or lease purchase of equipment and several apparatuses not to exceed \$6,043,000 and approval of lender and any other matter related thereto.
7. Determine the date, time, and any agenda items for the next meeting.
8. 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., August 12, 2022.

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 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.