

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



FIRST AMENDED Notice of Meeting August 16, 2022 7:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM or immediately following the District 2 Fire and Rescue Meeting scheduled for 7:00 PM, located at 14515 Omicron Drive, 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. 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.)
3. Deliberation, update, and/or action regarding the FY2022-2023 Budget.
4. Deliberation, update, and/or action regarding the 2022 Proposed Tax Rate and setting public hearing.
5. Deliberation, update, and/or action regarding a request from District 2 Fire and Rescue to transfer \$6,043,000 from Bexar County ESD No. 2's Frost Account to District 2 Fire and Rescue's Frost Account.
6. Deliberation, update, and/or action regarding the disassembly of the apparatus bay at 14785 Omicron Drive, San Antonio, TX 78245.
7. 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.
8. Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, background evaluations and/or reassignment of duties of public officers, commissioners, members, or employees.
9. Determine the date, time, and any agenda items for the next meeting.
10. 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, August 12, 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

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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.