

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting November 29, 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 Monthly Command Staff Report to include:
 - a. Installation of Station 124 Temp Bay Building at Station 122.
4. Deliberation, update, and/or action regarding the meeting minutes from October 18, 2022.
5. 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
6. Deliberation, update, and/or action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural Services
 - c. Construction
 - d. Financing
7. Deliberation, update, and/or action regarding the FY2022-2023 Interlocal Cooperation Agreement between Bexar County ESD No. 2 and Bexar County ESD No. 6 Fire and Rescue.
8. Deliberation, update, and/or action regarding the 2022 Certified Tax Roll as of October 1, 2022.
9. Deliberation, update, and/or action regarding the following governmental affair items:
 - a. 2023 Legislative Agenda
 - b. Upcoming Bills/Laws affecting Emergency Services Districts
 - c. Interlocal Agreement between all the Bexar County Emergency Services Districts
 - d. An Association of Bexar County Emergency Services Districts
10. 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.

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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 PM, November 23, 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.