

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE

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## Notice of Meeting January 26, 2023 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. Purchase of the following equipment:
    - i. Airway Training Manikins
    - ii. Fencing for Cartwright Facility
    - iii. Motorola Radios
    - iv. Continuing Education Software
    - v. Laptop Computers
    - vi. Lonestar Tactical Burn Building
  - b. 2023 NFPA Conference
  - c. Siddons-Martin Fleet Maintenance Contract
4. Deliberation, update, and/or action regarding the meeting minutes from December 20, 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 following governmental affairs items:
  - a. 2023 Legislative Mission and Agenda
  - b. Upcoming Bills/Laws affecting Emergency Services Districts
  - c. Resolutions to support SAFE-D's legislative efforts

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8. Deliberation, update, and/or action regarding the Bexar County Emergency Services Districts Association (BCESDA), its mailing address, expense reimbursement, and any other matter related to BCESDA.
9. Deliberation, update, and/or action regarding the disposition or disposal of salvaged or excess equipment.
10. Deliberation, update, and/or action regarding a January 2, 2023, notice from the City of San Antonio regarding a proposed Strategic Partnership Agreement between the City of San Antonio and the Landon Ridge Special Improvement District.
11. 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.
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](http://www.bc2fd.org)) before 5:00 PM, January 23, 2023.

*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 using 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.*