

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting May 21, 2024 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 action regarding pending and completed projects in Monday application.
4. Deliberation, update, and action regarding the April 23, 2024, meeting minutes.
5. Deliberation, update, and action regarding the monthly Command Staff Report.
6. Deliberation, update, and action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Authorization to Pay/Ratify Monthly Bills Due/Paid
 - e. FY2022-2023 Financial Audit completed by Armstrong Vaughan and Associates
 - f. FY2024-2025 Tax Rate Schedule
 - g. Disposition of excess, damaged, or salvaged assets and inventory.
 - h. Request from District 2 Fire and Rescue to transfer funds to District 2 Fire and Rescue for the FY2023-2024 expenses in the amount of \$1,660,000.00.
7. Deliberation, update, and action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural & Engineering Services
 - c. Construction
 - d. Financing
8. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.
9. Deliberation, update, action, or ratification of letter to Judge Sakai regarding the Commissioner Court support for Bexar County Emergency Services Districts in Bexar County.

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10. Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of duties, and department policies of public officers, commissioners, members, or employees to include but not limited to:

a. Compensation Study

11. Determine the next meeting's date, time, and agenda items.

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, May 17, 2024.

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.