

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting June 12, 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 May 21, 2024, meeting minutes.
5. Deliberation, update, and action regarding the monthly Command Staff Report to include the following items:
 - a. Purchase of an EMS ATV and Fire ATV
 - b. Purchase of Wildland Firefighting Equipment
 - c. Purchase of TIFMAS TYPE III Brush Truck Upfitting
 - d. Station 121 Tree Trimming
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. FY2024-2025 Tax Rate Schedule
 - f. Disposition of excess, damaged, or salvaged assets and inventory.
7. Deliberation, update, and action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural & Engineering Services
 - i. Site and Materials Testing for Station 125 Construction
 - c. Construction
 - d. Financing
8. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.

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

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

11. 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, June 7, 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.