

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting August 15, 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. Deliberation, update, and action regarding the FY2024-2025 Budget.
3. Deliberation, update, and action regarding the approval of the 2024 Tax Rate Calculation Worksheet.
4. Deliberation, update, and action regarding setting a proposed tax rate for FY2024-2025.
5. Deliberation, update, and action regarding the approval of Albert Uresti's estimated cost per account for FY2024-2025 in the amount of \$1.42.
6. Deliberation, update, and action execution or approval of the following items:
 - a. Rene Bates auction services agreement
 - b. Artlist media usage and rights proposal
 - c. Bunker gear purchase and specification
 - d. Samasara camera installation proposal
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 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:
9. Determine the next meeting's date, time, and agenda items.
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, 2024.

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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.