

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting May 22, 2025 7:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Hall at 7:00 PM or immediately following the District 2 Fire and Rescue Meeting scheduled for 7:00 PM, located at 2096 Talley Road, San Antonio, TX 78253, 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 appointment of public officers for the position of Bexar County Emergency Services District No. 2 Commissioner presented by Bexar County Commissioner Clay-Flores or designee.
3. Oath of Office for Noah Alamanza as Bexar County Emergency Services District No. 2 Commissioner.
4. Citizens' Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
5. Deliberation, update, and action regarding pending and completed projects in the Monday application.
6. Deliberation, update, and action regarding the March 20, 2025, meeting minutes.
7. Deliberation, update, and action regarding the monthly Command Staff Report to include, but not limited to, the following items:
 - a. Update on interlocal lease agreement with the Bexar County Sheriff's Department
8. Deliberation, update, and action regarding the following financial items:
 - a. Financial Reports (March & April 2025)
 - b. Cash Reconciliations (March & April 2025)
 - c. Investment Reports (March & April 2025)
 - d. FY2023-2024 Annual Audit Report
 - e. Authorization to Pay/Ratify Monthly Bills Due/Paid
9. Deliberation, update, and action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural & Engineering Services
 - c. Construction
 - d. Financing

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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 responsibilities, and department policies of public officers, commissioners, members, or employees, to include but not limited to:
 - a. Workers' Compensation Insurance Renewal.
11. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.
12. Determine the next meeting's date, time, and agenda items.
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) before 5:00 PM, May 19, 2025.

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.