

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE

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## Notice of Meeting July 31, 2025 7:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Training 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. Citizens' 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 the Monday application.
4. Deliberation, update, and action regarding the June 26, 2025, meeting minutes.
5. 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
  - b. Acquisition of Mental Health Service Dogs through Service Dogs International
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. Bexar County Tax Assessor-Collector Cost Per Account Notice
  - f. Bexar County ESD No. 2 Tax Calculation Worksheet
  - g. Martinez, Rosario & Co. Engagement Letter
  - h. Signatory Authority on Bank Accounts
  - i. Resolution for Expenditure by Employee of the District
  - j. Purchase of Four 1-ton Trucks
  - k. Purchase of Self-Contained Breathing Apparatus (SCBA)
  - l. Purchase of a Box Truck
  - m. FY2025-2026 Budget
7. 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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8. Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, and department policies of public officers, commissioners, members, or employees, to include but not limited to:
  - a. Pay Scale for 2-Year Prior Service Engineer
9. Deliberation, update, and action regarding Bexar County Emergency Services District No. 2 et al v. Guido Construction et al: Cause No 2025CI10578, in the District Court, Bexar County, TX
10. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.
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](http://www.bc2fd.org)) before 5:00 PM, July 28, 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.*