

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting August 28, 2025 6:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Training Room at the time listed above or immediately following the District 2 Fire and Rescue Meeting, 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 the proposed tax rate for 2025 (FY2025-2026).
4. Deliberation, update, and action regarding the FY2025-2026 Budget.
5. Deliberation, update, and action regarding the Approved Vendor List.
6. 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. Compliant regarding Christopher Rait
 - b. Health and Wellness Insurance
 - c. Workers' Compensation Insurance
 - d. Captain and Engineer Positions
7. Deliberation, update, and action regarding proposals for Commercial, Property, Automotive, and Liability Insurance.
8. Deliberation, update, action, and consultation with Attorney (\$551.071) to deliberate upon the legal demand submitted by Keith Porter.
9. Deliberation, update, and action regarding the March 20, 2025, and July 31, 2025, meeting minutes.
10. 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
11. Deliberation, update, and action regarding the following on District properties:

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- a. Property Acquisition & Easements
- b. Architectural & Engineering Service
- c. Construction
- d. Financing

12. Deliberation, update, and action regarding the monthly Command Staff Report.

13. Deliberation, update, and action regarding pending and completed projects in the Monday application.

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

15. 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 25, 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.