

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting April 28, 2026 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:

PROCEDURAL

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

CONSENT AGENDA ITEMS - All items listed below in the Consent Agenda are considered routine by the Board and may be enacted with a single motion. There will be no separate discussion of items unless an ESD Commissioner so requests; in that event, the item may be moved to the general order of business and considered in its normal sequence.

4. Deliberation, update, and action regarding the following consent agenda items:
 - a. Meeting Minutes
 - i. March 26, 2026, and April 9, 2026
 - b. Financial Reports
 - i. Cash Reconciliation Reports
 - ii. Investment Reports
 - c. Authorization to pay/ratify monthly bills due/paid
 - d. FY2024-2025 audit extension request
 - e. Purchase Requests
 - i. Station 122 water softener system
 - f. Disposition of donated, excess, salvaged, or damaged equipment and apparatus

ADMINISTRATIVE AND COMMAND STAFF

5. Deliberation, update, and action regarding the monthly Command Staff Report.
6. Deliberation, update, and action regarding the EMS-MC contract amendment related to the administration of prior-period open accounts.
7. Deliberation, update, and action regarding pending and completed projects in the Monday application.

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REGULAR AGENDA

8. Deliberation, update, and action regarding the bank signature cards.
9. Deliberation, update, and action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural & Engineering Service
 - i. RFQ Submissions for Architectural Services for New Fire Station 126
 - c. Construction
 - i. Remodel Station 120 Main Living Areas
 - d. Financing
10. Deliberation, update, and action regarding the creation of a Special Fund.
11. Deliberation, update, and action regarding the acquisition of a Seagraves fire engine.
12. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.

PERSONNEL

13. Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests, and department policies of public officers, commissioners, members, or employees, including but not limited to:
 - a. Purchase Card Policy and status of cardholders.

ADJOURNMENT

14. 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, April 22, 2026.

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.