

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



Notice of Special Meeting

November 20, 2024

12:00 PM

The Bexar County Emergency Services Districts Association (BCESDA) will conduct a meeting at 12:00 PM (noon), located at Bexar County ESD No. 2, Fire Station 124, 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

1. Call the meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Discussion, consideration, and action regarding a loan agreement with Bexar County Services Districts Association and Bexar County Emergency Services District No. 10 and the preparation of financial documents as related to the loan agreement.
4. Announcements on future events to include but not limited to the next meeting date, time, and agenda items.
5. Adjourn.

The above notice was posted at the Bexar County Emergency Services Districts Association Office and the Bexar County Emergency Services Districts Association website (www.bcesda.org) before 12:00 PM on November 16, 2024.

Note: Pursuant to Texas Government Code §551.127, one or more Directors of the Bexar County Emergency Services Districts Association 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 Directors 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 OPEN SESSION.