



PI2-23934-1

**District 7 Fire and Rescue
Notice of Meeting
February 9th, 2017
09:00 A.M.**

District 7 Fire and Rescue will conduct a meeting at the District 7 Fire & Rescue Fire Station 116 located at 18579 Bandera Rd., Helotes, Tx. 78023, on the above date and time. The following will be discussed:

1. Call the District 7 Fire and Rescue Meeting to Order
2. Establish a quorum.
3. Pledge of Allegiance.
4. Citizens to be heard.
5. Approval of Minutes from the January 11th meeting.
6. **NEW BUSINESS:**
7. **FINANCIAL:**
 - A. Approval of payments due for the month.
 - B. Discussion and appropriate action on 2016-2017 budget.
8. Determine date, time and possible agenda items for next meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse, 18579 Bandera Road, Helotes, Texas, 78023 and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M., Monday, February 6th, 2017.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.