

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 7, 2014
12:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 12:01 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
 - b. Introduction of Mr. Gilbert Ruiz to the Board and guests. Commissioner Perez took a moment to introduce Commissioner Ruiz to the Board. Commissioner Ruiz spoke to the Board giving them some information as to his background. He was warmly welcomed to the Board by all.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the July 10, 2014 meeting. Commissioner Brown made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Budget Workshop related to the FY 2015 Budget.
 - a. Call the Workshop to order. Commissioner Perez called the Workshop to order at 12:12 P.M. and established a quorum with the same members present as noted above.
 - b. Set priorities and establish the FY 2015 Budget. Commissioner Ruiz was very concerned that the FY 2015 Budget does not show anywhere an accounting of the funds that were expended in the ESD No. 6 area for the first 9 months and the amount that ESD No. 2 needs to recover. He stated that, he could not, in good conscience, vote in favor of the FY 2015 Budget as presented. Commissioner Perez stated that, while he understood Commissioner Ruiz concerns, the FY 2015 Budget was simply for the ESD No. 2 area. No further ESD No. 2 funds were to be expended without appropriate payment over and beyond the amount contracted for. This matter was to be sent to both Mr. Campbell, the District's attorney and Ms. Nixon, the District's auditor, for their input and advice as to what can and should be listed on the FY 2015 Budget proposal.
 - c. Adjourn. The workshop was adjourned at 5:00 P.M.

Because of the late hour, the rest of the agenda was deferred until a meeting to be scheduled for the following week. Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a vote of 3/0 vote in favor of. Commissioner Ruiz left at 5:03 P.M.

5. Discussion and appropriate action by voice vote on the proposed FY 2015 Budget for the District.
6. Discussion and appropriate action on setting the dates and times of the Public Hearings and the date to adopt the FY 2015 Budget and set the 2014 Tax Rate.
7. Action to authorize the Administrator to publish the required newspaper ads in accordance with the Truth-in-Taxation laws.
8. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Update on the moving of District 2 Fire & Rescue operations into the Bexar County Emergency Services District No. 2 entity.
9. Adjourn.

ATTEST:

Ms. Valerie Valdez
Secretary/Treasurer

Ms. Gloria Salinas
Administrator