

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 09, 2015**

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;

Agenda Item 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum. - The meeting was called to order at 6:50 PM (18:50) by Richard Cash. A quorum was established with Randy McGinnis, Richard Cash and James Benito present. Jesus Lemus was absent.

- a. **The Pledge of Allegiance.** Pledge of Allegiance was recited.

Agenda Item 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – Kyle Coleman spoke about his role with the county.

Agenda Item 3. Approval of the minutes of the May 19, 2015, June 18, 2015 & July 1, 2015. – A motion was made by Randy McGinnis to accept the meeting minutes from May 19, 2015 and June 18, 2015. A second to the motion was made by Richard Cash. Motion carried unanimously 3/0. Approval of Minutes for July 1, 2015 was deferred.

Agenda Item 4. Discussion and/or appropriate action on the following items;

- a. **The Board will be asked to review, discuss, and consider approval of the 2015 Effective / Rollback Tax Rate worksheets and publication notice provided to the District on June 8, 2015 from the Office of the Bexar County Tax Assessor-Collector.** – A motion was made by Richard Cash to accept the 2015 Effective/Rollback Tax Rate Worksheets. A second to the motion was made by James Benito. Motion carried unanimously 3/0.
- b. **Approve Version III of the Alamo Area Fire Chief's Emergency Services Mutual Aid Agreement.** – A motion was made by Randy McGinnis to approve Version III of the Alamo Area Fire Chief's Emergency Services Mutual Aid Agreement. A second to the motion was made by James Benito. Motion carried unanimously 3/0.
- c. **Review Financial Report and possibly amend the FY2015 budget for the district.** – Deferred.
- d. **Determine date, time and any additional agenda items for the next meeting.** – Meeting on July 19, 2015

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Agenda Item 5. Adjourn. – Randy McGinnis motion to adjourn at 7:38 PM (19:38).
A second to the motion was made by James Benito. Motion carried 3/0.

ATTEST:



James Benito, Treasurer/Secretary

18 Nov 16

Date



Randy McGinnis, President

18 Nov 16

Date