

**Bexar County
Emergency Services District No. 2
Meeting Minutes
September 3, 2009
7:30 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, September 3, 2009 at 7:30 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:54b P.M. and established a quorum. Commissioner Ninan was unable to attend.
 - A. The Pledge of Allegiance was recited.
2. Review, discussion and appropriate action on approval of the D2FR FY 2010 Budget. Commissioner Martinez made a motion to approve the D2FR FY 2010 Budget as presented. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
3. Citizen's Public Comments. (3 minute time limit per individual.)
 - A. Citizen's comments to express their views on the proposed FY 2009-2010 Budget for ESD No. 2. There were no citizens signed up to speak during this segment.
4. Discussion and appropriate action on approval of the proposed FY 2009-2010 Budget for ESD No. 2. Commissioner Martinez made a motion to approve the proposed FY 2009-2010 Budget for ESD No. 2. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Discussion and appropriate action on setting the Tax Rate for the 2009 Tax Year to support the adopted FY 2009-2010 Budget for ESD No. 2. Commissioner Partee made a motion to leave the Tax Rate for the 2009 Tax Year at \$ 0.0700 per \$ 100.00 property valuation. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 8:06 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator