

**Bexar County
Emergency Services District No. 2
Meeting Minutes
December 21, 2009
11:00 A.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Monday, December 21, 2009 at 11:00 A.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 11:57 P.M. and established a quorum. Commissioner Ninan was absent.
2. The Pledge of Allegiance was recited.
3. Discussion and possible action on possible meeting with Bexar County Commissioner Rodriquez and the Geronimo Village Volunteer Fire Department, as well as operating procedures of the District and compliance with applicable law. This item was discussed but no action was taken.
4. Possible Closed Meeting under Section 551.071, Texas Government Code, Consultations with Attorney, including matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct and the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code. The Board went into Closed Session at 12:04 P.M. and went back into Open Session at 1:51 P.M.
5. Determine the agenda, date and time for the next Board Meeting. The next meeting will be on the 24th of December and will include items to pay GVVFD, the monthly bills and the 1st draw for Station No. 2.
6. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 2:12 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator