

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
August 9, 2010  
9:30 A.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, Monday, August 9, 2010 at 9:30 A.M. and discussed the following;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:33 A.M. and established a quorum with all four members present.
2. Citizens to be heard. (3 minute time limit per person) There were no citizens signed up to speak during this segment.
3. Presentation by Mr. Wolter of Schertz Bank & Trust to explain and discuss what financial services their bank can provide to the District. This item was deferred.
4. Discussion, update and/or action on the following;
  - a. Approval of the Minutes from the July 15, 2010, July 19, 2010, July 26, 2010, July 29, 2010 & August 2, 2010 meetings. Mr. Brown made a motion to approve the meeting minutes. Mr. Partee seconded the motion. Motion carried by a 3/0 vote in favor of.

*Items b., c. & d were deferred until Commissioner Partee hears from Mr. Nelson, the District's CPA.*

  - b. Acceptance of funds from D2FR.
  - c. Authorization to open a Reserve Bank Account & sign bank signature cards.
  - d. Authorization to deposit funds into a Certificate of Deposit at a bank selected by the Board.
5. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 9:39 A.M.

\*\* At 10:06 A.M., the Board reconvened to open item 4.b. and accept funds from D2FR. Commissioner Ninan made a motion to accept \$300,000.00 from D2FR. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.

**Commissioner Brown then made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 10:08 A.M.**

**ATTEST:**

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**Mr. Frank Partee**  
**Secretary/Treasurer**

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**Ms. Gloria Salinas**  
**Administrator**