

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 2, 2011
6:30 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 Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 8:05 P.M. and established a quorum. Commissioners' Logan and Ninan were unable to attend.**
- 2. Citizen's Public Forum. (3 minute time limit per individual) There were no citizens signed up to speak during this segment.**
- 3. Approval of the Minutes from the April 21, 2011 meeting. Commissioner Partee made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 4. Approve a funding request from District 2 Fire & Rescue in the amount of \$ 100,000.00 for their expenses. Commissioner Brown made a motion to approve a funding request from District 2 Fire & Rescue. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 5. Approve the amending of the FY 2010-2011 Budget for ESD No. 2. Commissioner Brown made a motion to approve the amending of the FY 2010-2011 Budget as presented. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 6. Discussion and appropriate action on the purchase of water for Station No. 2 well. Commissioner Partee made a motion to purchase 1 acre of water. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 7. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for May 19, 2011.**
- 8. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 8:14 P.M.**

ATTEST:

**Mr. Frank Partee
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**