

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 26, 2011
7:00 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, and discussed the following;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Logan was unable to attend.
2. Citizen's Public Forum. (3 minute time limit per individual) There weren't any citizens signed up during this segment.
3. Discussion and appropriate action on authorizing the purchase of one acre foot of Edwards Aquifer water for District 2 Fire & Rescue Station No. 2 well. Commissioner Partee found the water rights for sale ranging from \$ 6,500 to \$ 8,500. Commissioner Brown made a motion to authorize the purchase of one acre foot of Edwards Aquifer water for District 2 Fire & Rescue Station No. 2 well. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion on financial status of BCESD No. 2 for the remainder of 2010/2011 Fiscal Year. Commissioners' Partee and Brown reviewed the financial status of BCESD No. 2 and Commissioner Partee stated to the Board that the District was in good financial shape.
5. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:20 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator