

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
July 21, 2011  
7:30 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, and discussed the following;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:01 P.M. and established a quorum. Commissioner Logan had to leave during the D2FR portion of the meeting.
2. Citizen's Public Forum. (3 minute time limit per individual) 2 members from the GVVFD presented to the Board a copy of their requested funding for the new fiscal year and spoke for a few minutes about some of the line items and why they were asking for funding in those areas.
3. Approval of the Minutes from the June 23, 2011 meeting. Commissioner Partee made a motion to approve the minutes from the June 23, 2011 meeting. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
  - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. Commissioner Partee summarized the GVVFD Monthly Reports to the Board.
  - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to approve the monthly payment to GVVFD for services rendered in the amount of \$ 3,617.25. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Discussion, updates and appropriate action on the following;
  - a. Approval of the D2FR FY 2011-2012 Budget. Commissioner Brown made a motion to approve the D2FR FY 2011-2012 Budget. Commissioner Panter seconded the motion. Motion carried by a 2/1/1 vote.
  - b. Adopting the tax and budget calendar for FY 2011-2012.
    1. Set the date of the meeting to vote on the proposed FY 2011-2012 Budget for the District. The following dates were agreed

upon by the Board. Item 1 meeting will be held on August 4, 2011.

2. Set the dates for the Public Hearings as required by law. The dates for the Public Hearings will be on the 18<sup>th</sup> and 25<sup>th</sup> of August.
  3. Set the date to adopt the ESD No. 2 FY 2011-2012 Budget and set the Tax Rate. This date set for adopting the Budget and setting the Tax Rate will be on September 1, 2011.
  4. Authorize the Administrator to place the publication dates in the newspaper as required under Truth-in-Taxation law. Commissioner Partee made a motion to authorize the Administrator to place the publication dates in the newspaper as required under Truth-in-Taxation law. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
- c. Transfer of one acre-foot of water from ESD No. 2 to D2FR. Commissioner Partee made a motion to transfer one acre-foot of water from ESD No. 2 to D2FR. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
6. FINANCIAL REPORT.
- a. Review of the Financial Report. Commissioner Partee went over the financial reports with the Board.
  - b. Action to pay the outstanding bills due for the month. There were not any bills to present to the Board for payment.
  - c. Action to approve a funding request from District 2 Fire & Rescue. Commissioner Partee made a motion to approve a funding request from District 2 Fire & Rescue. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine the agenda, date and time for the next meeting. The next regular meeting is tentatively scheduled for August 18, 2011.
8. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:29 P.M.

ATTEST:

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Mr. Frank Partee  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator