

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 28, 2011
10:30 A.M.**

Bexar County Emergency Services District No. 2 conduct 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 2:27 P.M. and established a quorum. Commissioners Ninan and Logan 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 July 21, 2011 meeting. Commissioner Partee made a motion to approve the minutes from the July 21, 2011 meeting with the following addition to item 6.c.; add the figure of \$ 250,000.00 on the funding request. Mr. Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 4. Discussion, updates and appropriate action on the following;**
 - a. Approval of the amended D2FR FY 2011-2012 Budget. This item was deferred and is to be added to the August 4, 2011 meeting.**
 - b. The proposed ESD2 FY 2011-2012 Budget. This item was deferred and is to be added to the August 4, 2011 meeting.**
- 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 2:31 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator