

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
September 1, 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 Brown called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum. Commissioners' Logan and Panter were unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual). There weren't any citizens present during this segment.
3. Discussion and appropriate action on adopting the FY 2011 Budget for the Bexar County Emergency Services District No. 2. Commissioner Partee made a motion to adopt the FY 2011 Budget for the Bexar County Emergency Services District No. 2. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to approve Bexar County Emergency Services District No. 2 Order No. 090111-4, an order of the Bexar County Emergency Services District No. 2 levying the ad valorem taxes for the 2011 tax year at a rate of \$ 0.07000 per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for maintenance and operation needs for the 2011 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for debt service needs for the 2011 fiscal year. Commissioner Partee made a motion to approve the Order (No. 090111-4) as listed above. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Adjourn. With no further business before the Board, Commissioner Partee made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 7:20 P.M.

ATTEST:

Mr. Frank Brown
Vice President

Ms. Gloria Salinas
Administrator