

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
October 10, 2011
6:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a special meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Commissioner Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:20 P.M. and established a quorum. Commissioners' Logan and Brown were unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum (3 minute time limit per individual) There were none signed up to speak during this segment.
2. Discussion and appropriate action on the notice of violation from Texas Department of Licensing & Regulations (Compliance Division) dated 14 September 2011 and authorizing the District's President and attorney to address same. The architect was unable to attend to address the issues. The Chief will contact the State and request a 90 day extension to comply with the issues raised by the State. Commissioner Lemanski made a motion to seek bids for the corrections to the compliance issues and to also speak with our attorney about legal recourse against the architect and JD Hunt Construction. Commissioner Hickman seconded the motion. Motion carried by a 3/0 vote in favor of.
3. Adjourn. Commissioner Ninan made a motion to adjourn. Commissioner Hickman seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator