

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
August 19, 2013
11:30 A.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, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 11:55 A.M. and established a quorum. Commissioner Valdez was unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens present to speak during this segment.
3. Discussion and action related to the August 13, 2013 correspondence from Chief Hearn to the Board of Emergency Services Commissioners, and the August 16, 2013 correspondence from ESD No. 2 Commissioner Brown to the Board of Emergency Services Commissioners, and the possible retention of an outside counsel or investigator to review and report to the District's attorney on same; possible closed meeting under Section 551.071, Texas Government Code, Consultation with Attorney. The President announced that the Board would be going into closed session with its' attorney. The Board went into closed session at 11:58 A.M.

The Board went back into open session at 4:00 P.M.

Commissioner Sandoval made a motion to appoint Assistant Chief Castillo as interim Fire Chief for Bexar County ESD No. 2. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.

The remaining items on the agenda were deferred until the 25th of August as a result of the time spent on agenda item 3.

4. Review of the D2FR FY 2014 Budget submitted for the District's approval.
5. Budget Workshop.
 - a. Open workshop and establish a quorum.
 - b. Discussion on the FY 2014 Budget for the District.
 - c. Adjourn.
6. Voice vote on the proposed FY 2014 Budget for the District.

7. **Set the dates for the public hearings and the date for the adoption of the FY 2014 Budget and the setting of the 2013 Tax Rate.**
8. **Authorization for the Administrator to place the required Truth-in-Taxation notifications in the Express-News.**
9. **Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Sandoval seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:14 P.M.**

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Adminitrator