Bexar County Emergency Services District No. 2 Meeting Minutes September 26, 2013 2:00 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, to discuss the following;

- 1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 2:00 P.M. and established a quorum. Commissioner Sandoval and Valdez were unable to attend due to work.
 - A. The Pledge of Allegiance was recited.
- 2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
- 3. Discussion, updates and/or appropriate action on the following;
 - a. Approval of the Interlocal Agreement between the District and ESD No. 6. The Board is still waiting for the Interlocal Agreement from Mr. Campbell, the District's attorney.
 - b. Amending of the FY 2013 budget as submitted. Commissioner Lemanski made a motion to amend the District's FY 2013 Budget as submitted. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
- 4. Adjourn. With no further business before the Board, the meeting was adjourned at 3:06 P.M.

ATTEST:

Mr. Marc Sandoval Secretary

Ms. Gloria Salinas Administrator