

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
August 29, 2014
6:30 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 6:30 P.M. and established a quorum. Commissioner Ruiz arrived to the meeting at 6:54 P.M.
 - a. The Pledge of Allegiance was recited.
2. Approval of the Minutes from the August 22, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
3. The Board President will open the 2nd Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual). Commissioner Perez opened the Public Hearing at 6:34 P.M. There weren't any citizens present at the meeting. The Public Hearing was closed at 7:20 P.M.
4. Announce the date, time and place of the meeting to adopt the FY 2015 Budget and vote on the 2014 tax rate which will be held at the ESD No. 2 Office, 7045 Old Talley Road, San Antonio, Texas 78253 on September 5, 2014 beginning at 6:30 P.M. Commissioner Perez announced the date, time and place of the meeting as required under the Truth-in-Taxation laws.
5. Consider taking action regarding any changes to the F 2015 Budget. No action was necessary under this item.
6. Authorization to begin the repairs on the entrance approach at the rear of the Central Fire Station. Commissioner Valdez made a motion to hire a civil engineer at a cost not to exceed \$ 10,000.00 to design the proper water drainage plan away from the fire station. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Authorize the transfer of \$ 100,000.00 from ESD No. 2 into the D2FR operating account. Commissioner Ruiz made a motion to authorize the transfer of the funds. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
8. Authorize the transfer of \$ 10,000.00 from the D2FR operating account into the D2FR payroll account. Commissioner Lemanski made a motion to

authorize the transfer of the funds into the payroll account. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of.

- 9. Adjourn. Commissioner Ruiz made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:24 P.M.**

ATTEST:

**Ms. Valerie Valdez
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**