

**Bexar County  
Emergency Services District No. 2  
Meeting Notice  
September 5, 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. Commissioners' Valdez and Ruiz were unable to attend.
  - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens present during the meeting.
3. Approval of the Minutes from the August 29, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to adopt the District's FY 2015 proposed budget. Commissioner Lemanski made a motion to adopt the District's FY 2015 proposed budget. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Action to approve Order No. 090514-5 of the Bexar County Emergency Services District No. 2 levying the ad valorem taxes for the 2014 tax year at a rate of \$ 0.098945 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 operations needs for the 2015 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 services needs for the 2015 fiscal year. Commissioner Perez read the Order. Commissioner Lemanski made a motion that the property rate be increased by the adoption of a tax rate of \$ 0.098945, which is effectively an 8 percent increase in the tax rate and that Bexar County Order No. 090514-5 b approved. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Chief's Report. The Board read the Chief's report. There weren't any questions at this time.
7. Authorization to sign the Auditor's engagement letter to begin preparations for the FY 2014 Audit. Commissioner Brown made a motion authorizing the approval of the Auditor's engagement letter beginning preparations for the

FY 2014 Audit. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.

8. Authorization for Mr. Campbell, the District's attorney, to work with ESD No. 6 on setting a short term payment plan to recoup the funds still owed, beyond their \$ 162,000.00 payment to ESD No. 2 to ESD No. 2 for the 1<sup>st</sup> nine month period that service was provided to ESD No. 6. Commissioner Brown made a motion authorizing Mr. Campbell to attempt to set up a payment plan with ESD No. 6 for the \$ 312,000.00 still owed to ESD No. 2 for expenses related to the first 9 months of the Interlocal Agreement. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Authorization for Mr. Campbell to work with the Villages of Westcreek Subdivision on obtaining a 50 year lease at \$ 1.00 per year on the site next to their clubhouse for the purpose of setting up a temporary first responder site. Commissioner Brown made a motion authorizing Mr. Campbell to work on obtaining a 50 year license at \$ 1.00 per year on the site next to the Villages of Westcreek subdivision for a temporary first responder site. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
10. **FINANCIAL REPORT.**
  - a. Review of the Financial Report. The Board reviewed the financial reports of the District and are pleased with the results to date.
  - b. Action to pay the outstanding bills due for the month. Commissioner Brown made a motion to pay the outstanding bills due for the month. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
  - c. Authorization to amend the District's FY 2014 Budget as needed. This item was deferred.
  - d. Authorization to amend the D2FR FY 2014 Budget as needed. This item was deferred.
11. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 8:30 P.M.

**ATTEST:**

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Ms. Valerie Valdez  
Secretary

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Ms. Gloria Salinas  
Administrator