

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
October 23, 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 6:31 P.M. and established a quorum.
  - 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 signed up to speak during this segment.
3. Approval of the Minutes from the September 30, 2014 special meeting and October 16, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action to hire a full time accountant for the District. Commissioner Valdez made a motion to solicit bids from accounting firms to provide minimal services. The Board will seek guidance from our auditor to assist us in this matter. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action to hire a web/social media consultant that will be responsible for the District's website and various modes of social media. After discussion on this item, Commissioner Ruiz made several suggestions on the requirements that we may look for and how an agreement could be structured. With that in mind, Commissioner Lemanski made a motion to hire a media consultant to redesign our website, keeping it maintained and updated, as well as be responsible for other various modes of social media. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of. Commissioner Ruiz will make some recommendations to an agreement and then have Commissioner Brown review and change it as he sees fit. We will then proceed forward with the web redesign.
6. Adjourn. With no further business before the Board, Commissioner Valdez made a motion to adjourn. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of.

**ATTEST:**

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**Ms. Valerie Valdez**  
**Secretary/Treasurer**

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**Ms. Gloria Salinas**  
**Administrator**