

**Bexar County  
Emergency Services District No. 2  
Special Meeting Minutes  
January 28, 2015  
1:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a special meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Commissioner Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 1:00 P.M. and established a quorum with Commissioners' Brown and Ruiz present.
  - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) One citizen was present and spoke about the webpage.
3. Discussion and action on personnel matters and grievances, including authorizing the District or District's attorney to retain outside counsel for investigation and resolution of same. At this time, (1:01 P.M.), in accordance with Texas Government Code 551.071, the Board went into closed session. The Board came out of closed session at 2:55 P.M. Commissioner Brown made a motion to authorize the District's attorney to take action as deliberated including retention of an independent investigator. Commissioner Ruiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Discussion and action on the Auditor's current contract and next year's contract. Commissioner Ruiz made a motion to keep the current auditor and to continue working on the District's auditor. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Adjourn. With no further business before the Board, Commissioner Ruiz made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 2:59 P.M.

ATTEST:

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Gilbert Ruiz  
Secretary

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Ms. Gloria Salinas  
Administrator