

**Bexar County  
Emergency Services District No. 2  
Special Meeting Minutes  
February 5, 2015  
6:00 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 Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:03 P.M. and established a quorum with Commissioners' Ruiz and Brown present.
  - 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. Review of the financial reports. The Board reviewed the financial reports of the District and noted that up to \$ 125,000.00 may have to be set aside for the Central Station.
4. Approval to authorize Perez Project Consultants to proceed with a feasibility study on setting up a temporary housing facility at the Central Station. A motion authorizing PPC to proceed was never made by the Board. Instead, Commissioner Ruiz made a motion authorizing an in-house committee to develop a cost analysis and present a report to the Board in two weeks with a list of requirements as follows; 1) permits required, 2) complete cost analysis and 3) their recommendations. Commissioner Lemanski seconded the motion. Motion carried by a 2/1 vote in favor of.
5. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Ruiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 8:20 P.M.

ATTEST:

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Mr. Gilbert Ruiz  
Secretary

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Ms. Gloria Salinas  
Administrator