

**Bexar County
Emergency Services District No. 2
Meeting Minutes
March 4, 2015
5:00 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 5:07 P.M. and established a quorum with Commissioners' Brown, Ruiz and Cash in attendance. Commissioner Cash was sworn in prior to the meeting.
 - 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 to speak during this segment.
3. Discussion, updates and/or action on the following items;
 - a. Authorization to contact San Antonio Water System (SAWS) for providing water service to Station 2. After much discussion, it was determined that the water impact fee was much greater than originally thought. Instead, Ruiz made a motion to not authorize contacting SAWS. Commissioner Cash seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Update on the contract with Emyan Strategies. Since Ms. Gonzalez had been unable to make any of the meetings, Commissioner Ruiz made a motion to terminate the contract with Emyan Strategies by giving 30 day notice. Commissioner Cash seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and possible action on independent investigation and possible report on same; the District reserves the right to enter into Closed Meeting on this pursuant to Sections 551.071 and 551.074, Texas Government Code. The Board went into Closed Meeting at approximately 5:25 P.M. At 7:41 P.M., the Board came back into Open Meeting. Commissioner Cash made a motion authorizing the investigation continue so that a report can be issued by the next regular scheduled meeting. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Commissioner Ruiz left the Closed Meeting at 7:00 P.M.
5. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Cash seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:53 P.M.

ATTEST:

Mr. Gilbert Ruiz
Secretary

Gloria Salinas
Administrator