

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 14, 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 and established a quorum. Commissioner Lemus was sworn in as a Commissioner prior to the meeting.
 - a. The Pledge of Allegiance was recited.
 - b. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any individuals signed up to speak during this segment.
2. Election of Officers as follows;

The two positions that were listed on the agenda to be voted on were;

- a. Secretary.
- b. Asst. Treasurer

Commissioner Benito moved to nominate Comm. Lemanski for the position of Secretary and Comm. Brown for the position of Assistant Treasurer; second by Comm. Cash. There was some discussion by the members, and the motion was passed by a vote of 4 in favor and 1 against, with Comms. Benito, Brown, Cash, and Lemus for, and Comm. Lemanski against.

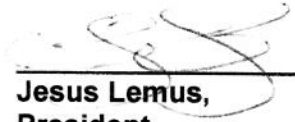
Commissioner Benito then moved to fill the now vacant positions of President and Vice-President due to the election of Comms. Lemanski and Brown, and nominated Comm. Lemus for the position of President and Comm. Cash for the position of Vice-President; second by Comm. Cash; motion passed by a vote of 4 in favor and 1 against with Comm. Lemanski voting against the motion.

Commissioner Benito then made a motion that the position of Secretary and Treasurer be combined and nominated himself for the new position. Commissioner Cash seconded that motion. Motion carried by a vote of 3 in favor (Comms. Benito, Cash, and Lemus), none voting against, and 2 abstentions (Comms. Brown and Lemanski).

*** At this time, Commissioner Lemus assumed the position of president and stated that he had not had an opportunity to review any of the minutes and furthermore, was not readily familiar with the items on the agenda, so he was adjourning the meeting at 6:31 P.M.

The rest of the items that were on the agenda were deferred until a later date. A Special Meeting was tentatively scheduled for May 19, 2015.

ATTEST:



Jesus Lemus,
President

Transcribed and believed to be true and correct upon information and belief.



Gloria Salinas,
Administrator