

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
May 19, 2015  
12:00 P.M.**

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


1. Commissioner Lemus called the Bexar County Emergency Services District No. 2 Meeting to Order and established a quorum. Commissioner Lemus, Cash, Benito and Brown were in attendance at 12:18 P.M. Commissioner Lemanski resigned at the previous meeting.
  - a. The Pledge of Allegiance.
  - b. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) Mr. Marvin Kolar addressed the board.

Commissioner Benito motioned and Commissioner Cash second the motion that the board proceeded in Executive Session in accordance with 775.071 in consultation with Attorney Ken Campbell. The Executive Session ended at 1:57 P.M.

2. Commissioner Cash motioned and Commissioner Brown second the motion to approve the minutes of April 9, 2015 and May 14, 2015 meeting. Motion carried 4/0.
3. Commissioner Cash motioned and Commissioner Lemus second the motion to approve the ADP Comprehensive Program for the District. Motion carried 3/1 in favor. (Cash, Lemus, and Benito / Brown)
4. Board requested for an extension to file audit with Bexar County. Commissioner Cash motioned and Commissioner Lemus second the motion. Motion carried 4/0.
5. FINANCIAL REPORT.
  - a. Commissioner Brown motioned and Commissioner Lemus second the motion to approve authorization to sign new signature cards. Motion carried 4/0.
6. Next meeting scheduled for June 18, 2015 at 6:00 P.M.

7. Commissioner Lemus motioned and Commissioner Cash second the motion to Adjourn. Motion carried 4/0 at 2:47 P.M.

**ATTEST:**



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Mr. James Benito, Treasurer/Secretary