

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 30, 2015
6:00 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. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum. **Commissioner McGinnis and Commissioner Benito were in attendance, Commissioner Cash was not present. No quorum was established and there was no meeting.**
2. Discussion and possible action to retain a forensic auditor.
3. Executive Session: Consultation with attorney regarding the retention of a forensic auditor in connection with pending investigation.
4. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., July 27, 2015.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted to its agenda, as appropriate.