

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 6, 2015**

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;

Agenda Item 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum. - The meeting was called to order at 6:12 PM (18:12) by Richard Cash. A quorum was established with Randy McGinnis, Richard Cash and James Benito present.

a. The Pledge of Allegiance. Pledge of Allegiance was recited.

Agenda Item 2. Discussion and possible action to retain a forensic auditor. - A motion was made by Randy McGinnis to create a request for proposal. A second to the motion was made by Richard Cash. Motion carried 3/0.

Agenda Item 3. Executive Session:

a. Consultation with Attorney regarding the retention of a forensic auditor in connection with pending investigation. – The meeting entered into closed session at 6:14 PM (18:14). The meeting entered into open session at 7:13 PM (19:13) with no action taken during closed session.

Agenda Item 4. Discussion, Consideration, and possible action to approve the 2015 Effective and Roll Back Tax Rate for publication. – A motion was made by Richard Cash to approve the 2015 Effective and Roll Back Tax Rate as documented by the Tax Assessor-Collectors office. A second to the motion was made by Randy McGinnis. Motion carried 3/0.

Agenda Item 5. Discussion, Consideration, and possible action regarding the 2016 Budget. – Milo from Martinez, Rasario & Company to develop first draft. No Action Taken.

Agenda Item 6. Discussion, Consideration, and possible action regarding the 2015 Tax Rate. – A motion was made by Richard Cash to set the tax rate at \$0.098945 per one hundred dollars of valuation. A second to the motion was made by Randy McGinnis. Motion carried 3/0.

Agenda Item 7. Discussion, Consideration, and possible action on the setting of public meetings for the 2015 Tax Rate. – A motion was made by Randy McGinnis to set the public meeting dates of August 17th and August 20th. A second to the motion was made by Richard Cash. Motion carried 3/0.

Agenda Item 8. FINANCIAL REPORT

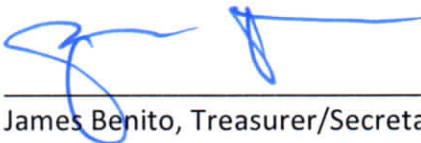
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- a. **Review of the Financial Report.** – No Action Taken

- b. **Action to pay bills and outstanding bills due for the month.** – A motion was made by Randy McGinnis to pay bills and outstanding bills due for the month, with the exception of Burns, Anderson, Jury & Brenner LLP until legal files have been turned over to Sanchez Wilson PLLC. A second to the motion was made by Richard Cash. Motion carried 3/0.

Agenda Item 9. Adjourn. – Randy McGinnis motioned to adjourn at 8:22 PM (20:22). A second to the motion was made by Richard Cash. Motion carried 3/0.

ATTEST:



James Benito, Treasurer/Secretary

18 Nov 16

Date



Randy McGinnis, President

18 Nov 16

Date