



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES FEBRUARY 10, 2017

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 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.**
– The meeting was called to order by Commissioner Benito at 10:26 PM (22:26). A quorum was established with Commissioner Benito, Commissioner Cash, Commissioner Harris, and Commissioner McGinnis present.
2. **Election of Board Positions for President, Vice President, Secretary-Treasurer and Assistant Treasurer.** – A motion was made by Commissioner McGinnis to elect Commissioner Benito to President, Commissioner Cash to Vice President, Commissioner Harris to Secretary/Treasurer and Commissioner McGinnis to Assistant Treasurer. A second to the motion was made by Commissioner Cash. The motion carried 4-Yes, 0-No.
3. **Deliberation and/or Action on Municipality Annexation**
 - a. **Presentation from Art de Martinez on Annexation of a Municipality** – Item differed to next meeting.
4. **Review/Approval of the meeting minutes from January 23, 2017.** – Item differed to next meeting.
5. **Discussion, updates and/or action on the following items:**
 - a. **Implementation of a Sales Tax** – A motion was made by Commissioner McGinnis to adopt order 2017-0210-001 Calling for a special election to adopt a sales tax of 0.015 (1.5 percent). A second to the motion was made by Commissioner Harris. The motion carried 4-Yes, 0-No.
 - b. **Authorization to pay/ratify monthly bills due/paid** – A motion was made by Commissioner Benito to authorize payment of monthly bills due. A second to the motion was made by Commissioner Harris. The motion carried 4-Yes, 0-No.
 - c. **Transfer of funds from Frost Operating Account to Frost Payroll Account** – A motion was made by Commissioner Cash to give authority to the General Manager to transfer funds from the Frost Operating Account to the Frost Payroll Account as needed to cover payroll costs. A second to the motion was made by Commissioner Harris. The motion carried 4-Yes, 0-No.
 - d. **Proposal to add at 5000 gal reserve tank for the well at Station 121** – A motion was made by Commissioner McGinnis to ratify the selection of Acacia as the second bid of choice to complete



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the work at Station 121. A second to the motion was made by Commissioner Cash. The motion carried 4-Yes, 0-No.

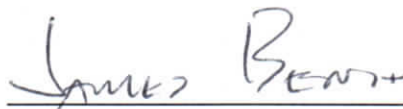
6. **Determine date, possible recurring date, time and any additional agenda items for the next meeting** – Feb 28th, 2017

7. **Adjourn.** – A motion was made by Commissioner Benito to Adjourn at 10:40 PM (22:40). A second to the motion was made by Commissioner McGinnis. The motion carried 4-Yes, 0-No.

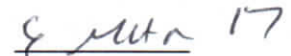
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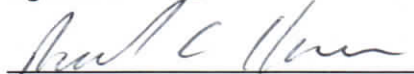
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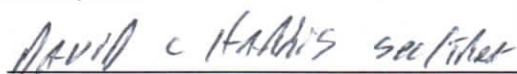
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