

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

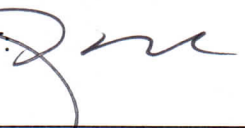


MEETING MINUTES JULY 6, 2017


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:

The meeting was called to order by Commissioner Benito at 6:48 PM (18:48) with a quorum established. Commissioner Benito, Commissioner Harris, Commissioner McGinnis, and Commissioner Cash were present.

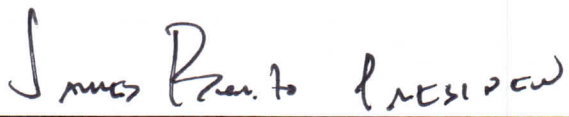
1. **Deliberation, updates and/or action on the appointment, employment, evaluation, duties, reassignment of duties of a public officer, member, or employee.** – The Board entered into closed session to discuss Personnel as per 551.074 at 6:54 PM (18:54). The Board entered into open session at 7:32 PM (19:32) with no action taken during closed session. No Action taken.
 - a. **Fire Chief**
 - b. **General Manager**
2. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** –Regular Meeting on July 19th, 2017.
3. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn the meeting at 7:32 PM (19:32). The motion carried 3-Yes, 0-No.

ATTEST: 

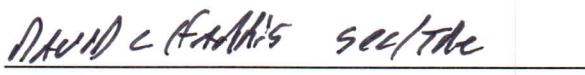
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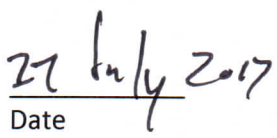
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