

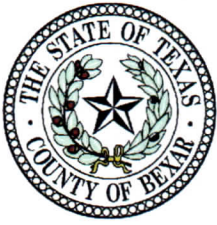
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 6, 2017

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Station 121 Training Room located at 2096 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 7:12 PM (19:12). A quorum was established with Commissioner Benito, Commissioner Cash, and Commissioner Harris present. Commissioner McGinnis was absent.
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No public speakers.
- 3. Deliberation, updates and/or action regarding the adoption of a proposed tax rate of .10 per \$100 of property valuation for 2017.** – A motion was made by Commissioner Benito to adopt a tax rate of .10 per \$100 of property valuation for 2017. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No. The meeting recessed at 7:14 PM (19:14). The meeting was called back to order at 7:18 PM (19:18) by Commissioner Benito. A quorum was established with Commissioner Benito, Commissioner Cash, and Commissioner Harris present. Commissioner McGinnis was absent.
- 4. Deliberation, updates and/or action regarding authorization to pay bills due.** – A motion was made by Commissioner Benito to authorize the payment of bills presented. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.
- 5. Deliberation, updates and/or action regarding the Critical Vendor List.** – A motion was made by Commissioner Benito to approve Rev 003 of the Critical Vendor List. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.
- 6. Deliberation, updates, and/or action regarding the FY2017-2018 Interlocal Agreement between Bexar County Emergency Services District No. 2 and District 6 Fire & Rescue.** – A motion was made by Commissioner Cash to approve the FY2017-2018 Interlocal Agreement between Bexar County Emergency Services District No. 2 and District 6 Fire & Rescue. A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.
- 7. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – September 25th, 2017 at 7 PM
- 8. Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 9:01 PM (21:01). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.




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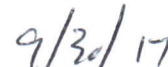
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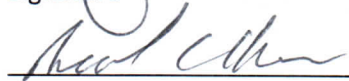
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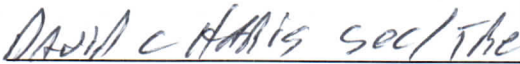
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