

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



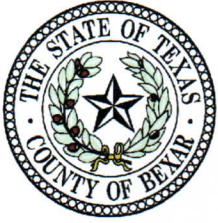
MEETING MINUTES NOVEMBER 1, 2018

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 7:17 PM. A quorum was established with Commissioner Benito, Commissioner Harris, Commissioner McGinnis and Commissioner Rait present. Commissioner Cash was absent.
2. **Deliberation, updates and/or action regarding the Authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Harris to authorize payment of monthly bills due as presented. A second to the motion was made by Commissioner McGinnis. The motion carried with 3-Aye, 0-Ney and 1-Absention from Commissioner Benito.
3. **Deliberation, updates and/or action regarding Bexar County ESD No. 2's interest in real and personal property of District 2 Fire and Rescue in relation to District 2 Fire and Rescue's loans with Government Capital for construction/renovation of a fire station including resolution of same and any other matter related thereto.** – A motion was made by Commissioner Harris to authorize Commissioner Benito if deemed necessary to sign a resolution to give first lean to Government Capital as described in the Deed of Trust for District 2 Fire and Rescue's Loan. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Commissioner McGinnis.
4. **Deliberation, updates and/or action regarding the purchase of Winter / Extreme Weather Personal Protective Equipment.** – A motion was made by Commissioner Harris to approve the purchase of winter jackets accepting the proposal from Galls. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Commissioner Benito.
5. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – November 16, 2018 at 7:00 PM
6. **Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 7:43 PM (19:43). A second to the motion was made by Commissioner McGinnis. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Commissioner Benito.

ATTEST:

	<i>James Benito</i>	<i>16 Nov 2018</i>
Signature	Name/Title	Date



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



David C. Harris
Signature

DAVID C. HARRIS sec/tha
Name/Title

16 NOV 18
Date