



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

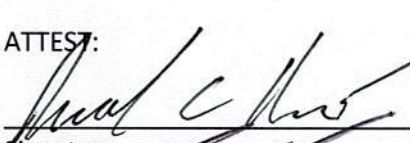


MEETING MINUTES JUNE 27, 2019

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 Cash at 7:07 PM (19:07). A quorum was established with Commissioner Cash, Commissioner Rait, Commissioner Noakes and Commissioner Fite present. Commissioner Harris was absent.
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Deliberation, updates, and/or action regarding partnering with IAFCTV and WebsEdge to create a department promotional video.** – A motion was made by Commissioner Cash to not create a department promotional video at this time and to reconsider in future years. The motion carried with 4-Aye and 0-Ney.
4. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Tentative Date of July 25, 2019 @ 7:00 PM.
5. **Adjourn.** – A motion was made by Commissioner Cash to adjourn the meeting at 7:46 PM (19:46). A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.

ATTES:


Signature

DAVID C HARRIS / Pres
Name/Title

255/19
Date


Signature

Justin R. Noakes / Sec
Name/Title

07-25-2019
Date