



DISTRICT 2 FIRE & RESCUE




MEETING MINUTES AUGUST 29, 2019

District 2 Fire & Rescue 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:

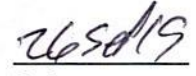
1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** – The meeting was called to order by David Harris at 7:02 PM (19:02). A quorum was established with David Harris, Richard Cash, Justen Noakes, and Christopher Rait present. Brian Fite was absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
 - a. **Architectural Services**
 - b. **Construction**
 - c. **Financing**
 - d. **Temporary Facilities**

The meeting entered closed session at 7:36 PM (19:36) as per Texas Government Code 551.071 to consult with the attorney. The meeting entered open session at 8:22 PM (20:22) with no action taken during closed session. A motion was made by Justen Noakes to select Keller-Martin Construction as the contractor for Station 125 based on experience and price value to begin negotiating a contract and to rank Huband Mantor Construction as the second choice. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
4. **Determine date, time and any additional agenda items for the next meeting.** – Sept 26, 2019
5. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 9:00 PM (21:00). A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.

ATTEST:



Signature


Name/Title


Date


Signature


Name/Title


Date