



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 3, 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 Harris at 7:00 PM (19:00). A quorum was established with Commission Rait, Commissioner Harris and Commissioner Fite present. Commissioner Cash entered the meeting at 7:09 PM (18:09). Commissioner Noakes was absent.
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Deliberation, updates and/or action regarding the adoption of the 2019 Tax Rate including resolution of same and any other matter related thereto.** – A motion was made by Commissioner Harris to set the 2019 Tax Rate at .10/\$100 valuation of property and to adopt 2019 Tax Rate Resolution 09032019-001. A second to the motion was made by Commissioner Fite. The motion carried with 2-Aye, 0-Ney, and 1-Abstention from Commissioner Rait.
4. **Deliberation, updates and/or action regarding medical insurance coverage for FY2019-2020.** – Commissioner Cash entered the meeting at 7:09 PM (19:09). A motion was made by Commissioner Fite to approve the proposed insurance renewal from Blue Cross Blue Shield of Texas at a 3.9% rate increase and to authorize the General Manager execute the agreement including negotiation for up to a 36-month policy at same rate. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
5. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – 26th September at 7:00 PM
6. **Adjourn.** – A motion was made by Commissioner Fite to adjourn the meeting at 7:17 PM (19:17). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST

[Signature]
Signature

DAVID C. HARRIS Pres
Name/Title

26 Sep 19
Date

[Signature]
Signature

Chris Rait Treas
Name/Title

26 Sep 19
Date