



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JANUARY 9, 2020

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 at 7:34 PM (19:34) by Commissioner Harris. A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Noakes, Commissioner Rait and Commissioner Fite present.
- 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 as presented. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
- 3. Deliberation, updates and/or action regarding additional and/or replacement of the storage facility at Station 122.** – Action was not taken on this item.
- 4. Deliberation, updates and/or action regarding publication of address in local newspaper per Texas Health and Safety Code §775.031.** – A motion was made by Commissioner Cash to publish the address and telephone number of Bexar County ESD No. 2 in the San Antonio Express News. A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.
- 5. Deliberation, updates and/or action regarding the debt capacity imposed on Bexar County Emergency Services District No. 2 by the City of San Antonio.** – Action was not taken on this item.
- 6. Deliberation, updates and/or action regarding annexation by the City of San Antonio of any real property within the District's boundaries including but not limited to filing suit in a court of competent jurisdiction and any other matter related thereto.** – The Board entered into closed session at 7:42 PM (19:42) under Texas Government Code §551.071 to as it pertains to private consultation with the District's Attorney. The Board entered back into open session at 8:32 PM (20:32) with no action taken during closed session. Action was not taken on this item in open session.
- 7. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Add Lab Manager to next agenda. January 23, 2019 and February 27, 2019.
- 8. Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 8:34 PM (20:34). A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:

[Handwritten Signature]

Signature

David C Harris, Pres

Name/Title

23 JAN 20

Date

[Handwritten Signature]

Signature

Justin R. Nacker / SEC

Name/Title

01-23-2020

Date