



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES MAY 28, 2020

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting.


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 7:09PM (19:09). A quorum was established with Commissioner Harris and Commissioner Rait in person. Commissioner Cash, Commissioner Noakes and Commissioner Fite were present clearly audible via teleconference using GoToMeeting.
2. **Deliberation, updates and/or action regarding the purchase of IV Infusion Pumps.** – A motion was made by Commissioner Fite to approve the Bound Tree proposal in the amount of \$37,683.45 authorizing the purchase of 16 IV Infusion Pumps. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
3. **Deliberation, updates and/or action regarding the FY2018-2019 Audit.** – Action was not taken on this item.
4. **Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Rait to authorize the payment of monthly bills due as presented. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
5. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 7:24 PM (19:24). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:



Signature



Name/Title

255020
Date



Signature



Name/Title

6/25/20
Date