



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JULY 6, 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 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, 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 7:00 PM (19:00). A quorum was established with Commissioner Cash, Commissioner Rait and Commissioner Noakes present and clearly audible via teleconference using GoToMeeting. Commissioner Harris and Commissioner Fite were absent.
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Deliberation, updates and/or action regarding the purchase of a Pierce Freightliner Tanker.** – Commissioner Harris entered the meeting at 7:02 PM (19:02) and was clearly audible via teleconference using GoToMeeting. A motion was made by Commission Noakes to purchase 2 Pierce Freightliner Tankers under Siddons-Martin’s HGAC Pricing not to exceed the cost of \$900,000. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
4. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 7:36 PM (19:36). A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:

Signature

DAVID HARDING Pres

Name/Title

6 JUL 20

Date

Signature

Chris Rait Pres

Name/Title

8/6/2020

Date