



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JULY 9, 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 7:22 PM (19:22). A quorum was established with Christopher Rait present at the meeting location. Commissioner Noakes, Commissioner Fite and Commissioner Cash were present and clearly audible via teleconference using GoToMeeting. Commissioner Harris was absent.
2. **Deliberation, updates, and/or action regarding the FY2020-2021 Budget.** – Commissioner Fite was disconnected from the meeting at 7:34 PM (19:34). A motion was made by Commissioner Rait to approve the budget with the amendment to add 2% to salary, payroll taxes and employee benefits line items. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
3. **Deliberations, updates and/or action regarding the proposal and engagement letters from Martinez, Rosario and Company, LLP for FY2019-2020 Accounting Services.** – Action was not taken on this item.
4. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 7:41 PM (19:41). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.


ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date