



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 4, 2021

Effective March 16, 2020, Governor Greg 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 Harris at 5:37 PM (17:37). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Noakes, and Commissioner Cash present and clearly audible via teleconference using GoToMeeting. Commissioner Fite was absent.
- 2. Deliberation, update, and/or action regarding the 2021 Tax Rate Calculation Worksheet and Notice About 2021 Tax Rates.** – A motion was made by Commissioner Rait to approve the 2021 Tax Rate Calculation Worksheet as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to authorize Josh Brown to post the Tax Rate Notice in the Express Newspaper. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
- 3. Deliberation, update, and/or action regarding the schedule for the adoption of a 2021 Tax Rate.** – A motion was made by Commissioner Rait to authorize Josh Brown to post the notice of a public hearing regarding the 2021 Tax Rate once a meeting has been scheduled. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
- 4. Deliberation, update, and/or action regarding the 2021 proposed tax rate.** – A motion was made by Commissioner Rait to propose the De minimis tax rate of .093369/\$100 of property valuation to post a public hearing. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
- 5. Deliberation, update, and/or action regarding the FY2021-2022 Interlocal Agreement with Bexar County ESD 6 and Bexar County ESD 6 Fire & Rescue.** – A motion was made by Commissioner Rait to accept the FY2021-2022 Interlocal Agreement with Bexar County ESD No. 6 Fire & Rescue as presented with the change in date and annual payment amount. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.



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- Determine the date, time, and any agenda items for the next meeting. – August 19, 2021, at 7:00 PM
 - Adjourn.** – A motion was made by Commissioner Cash to adjourn the meeting at 5:50 PM (17:50). A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.

ATTEST:



Signature

DAVID HARRIS, PRESIDENT

Name/Title

Aug 19, 2021

Date



Signature

Chris Rait, Treasurer

Name/Title

19 Aug 2021

Date