

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES MARCH 9, 2022

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 7:01 PM (19:01). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Fite, and Commissioner Noakes present. Commissioner Cash was absent.
- 2. The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and/or action regarding authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Harris to authorize the payment of monthly bills due as presented. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
- 4. Deliberation, update, and/or action regarding the financing of property acquisitions and station construction projects, the resolution of such, and any item related thereto.** – A motion was made by David Harris to waive the reading of Resolution 20220309-001. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to approve Resolution 20220309-001: A resolution regarding a promissory note and security agreement for the purpose of financing the purchase of land and the construction of fire stations and to approve and execute a \$30 million loan agreement with Government Capital. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
- 5. Determine the date, time, and any agenda items for the next meeting.** – March 29, 2022, at 7:00 PM.
- 6. Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:18 PM (20:18). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

03/29/22
Date


Signature

Justin B. Noakes / Secretary
Name/Title

03.29.2022
Date