

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES JUNE 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 7:07 PM (19:07). A quorum was established with Commissioner Harris, Commissioner Fite, Commissioner Noakes, and Commissioner Rait present. Commissioner Cash was absent.
- 2. The Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, and/or reassignment of duties of public officers, commissioners, members, or employees.** – The Board entered into closed session under Texas Government Code 551.071 for consultation with the Board's attorney and 551.074 as it pertains to personnel. The meeting entered open session at 9:00 PM (21:00) with no action taken during the closed session.
- 4. Determine the date, time, and any agenda items for the next meeting.** – June 16, 2022, at 7 PM (19:00).
- 5. Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:08 PM (21:08). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

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Signature

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date