

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES JUNE 16, 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 7:00 PM (19:00). A quorum was established with Commissioner Harris, Commissioner Fite, and Commissioner Rait present. Commissioner Noakes and Commissioner Cash were absent.
- 2. The Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and/or action regarding a contract for ESD Administration Consulting Services.** – The meeting entered closed session at 7:02 PM (19:02) under Texas Government Code 551.071 to consult with the Board's attorney and 551.074 as it pertains to Personnel. The meeting entered open session at 8:04 PM (20:04) with no action taken during the closed session. A motion was made by Commissioner Fite to proceed as discussed in closed session directing the legal counsel to prepare the contract for the Board President's signature. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, update, and/or action regarding a contract for Information Technology Support and/or Sales Services to begin on June 21, 2022, or as approved by the ESD Commissioners.** – A motion was made by Commissioner Fite to approve a one-year contract pending cooperative or state contract pricing to include a review of the contract by the Attorney. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, update, and/or action regarding a contract for Accounting Services to begin on June 21, 2022, or as approved by the ESD Commissioners.** – A motion was made by Commissioner Harris to approve an accounting services contract with Martinez, Rosario & Company pending a flat rate fee revision and review from legal counsel. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 6. 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.** – Action was not taken on this item.
- 7. Determine the date, time, and any agenda items for the next meeting.** – June 21, 2022; July 21, 2022; and September 22, 2022 all at 7:00 PM (19:00).
- 8. Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 8:15 PM (20:15). A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:

**BEXAR COUNTY EMERGENCY
SERVICES DISTRICT No. 2**
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Signature

Name/Title

Date

Signature

Name/Title

Date