

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2
HONOR | INTEGRITY | COURAGE





**MEETING MINUTES
SEPTEMBER 12, 2022**

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14515 Omicron Drive, 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 Commissioner Harris at 7:20 PM (19:20). A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Noakes, Commissioner Rait, and Commissioner Fite present.
- 2. Citizen's Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion).** – There were no requests for Citizen's Public Comment.
- 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, including but not limited to the General Manager Position.** – The Board entered closed session at 7:21 PM (19:21) under Texas Government Code 551.071 and 551.074. Commissioner Cash left the meeting at 8:00 PM (20:00). The meeting entered open session at 9:36 PM (21:36) with no action taken in closed session. A motion was made by Commissioner Harris to hire Josh Brown as the General Manager at the same pay scale and step level. The motion carried with 3-Aye, 0-Ney, and 1-Abstention from Commissioner Fite.
- 4. Determine the date, time, and any agenda items for the next meeting.** September 22, 2022, at 7:00 PM
- 5. Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:44 PM (21:44). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

 Signature	<u>David C Harris / President</u> Name/Title	<u>29 Sep 22</u> Date
 Signature	<u>Justen K. Noaker / Secretary</u> Name/Title	<u>09-29-2022</u> Date