



**MEETING MINUTES  
OCTOBER 3, 2022**

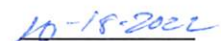
District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:


1. **Call the District 2 Fire and Rescue Meeting to order and establish a quorum.** – The meeting was called to order by David Harris at 6:03 PM (18:03). A quorum was established with David Harris, Christopher Rait, and Richard Cash. Brian Fite and Justen Noakes were absent.
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **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.
4. **Discussion, update, and possible action, if any, regarding the services contract with Brown Reynold Watford Architects, any other matter related thereto, to include but not limited to:**
  - a. **Liquidating Damages**  
A motion was made by Christopher Rait to accept Brown Reynold Watford Architects' offer for liquidating damages due to late addendum submittals at a cost of \$500.00 a day for eleven days for a total of \$5,500.00. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
5. **Determine the date, time, and any agenda items for the next meeting.** – Monthly Meeting October 18, 2022, at 7:00 PM (19:00).
6. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 6:07 PM (18:07). A second to the motion was made by Richard Cash. The motion carried 3-Aye and 0-Ney.


ATTEST:


  
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Signature

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

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

  
\_\_\_\_\_  
Date