

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES November 29, 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 by Commissioner Harris at 7:24 PM (19:24). A quorum was established with Commissioner Harris, Commissioner Noakes, Commissioner Rait, and Commissioner Fite present. Commissioner Cash was absent.
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 Monthly Command Staff Report to include:**
 - a. **Installation of Station 124 Temp Bay Building at Station 122.** – A motion was made by Commissioner Noakes to approve the proposal from R&R Development in the amount of \$24,700 to erect the bay building at Station 122. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding the meeting minutes from October 18, 2022.** – A motion was made by Commissioner Rait to approve the meeting minutes from October 18, 2022 as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid**A motion was made by Commissioner Rait to approve items 5.a – 5.d as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. **Property Acquisition & Easements** – There was no action taken on item 6.a.
 - b. **Architectural Services** – A motion was made by Commissioner Noakes to amend the architectural contract with Brown, Reynolds, Watford for the warehouse and training center at Station 124 to reflect a price guarantee through the end of the calendar year 2025 and include a no penalty cancellation of the contract before executing the agreement. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
 - c. **Construction** – There was no action taken on item 6.c.
 - d. **Financing** – There was no action taken on item 6.d.
7. **Deliberation, update, and/or action regarding the FY2022-2023 Interlocal Cooperation Agreement between Bexar County ESD No. 2 and Bexar County ESD No. 6 Fire and Rescue.** – A motion was

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made by Commissioner Harris to approve the FY2022-2023 Interlocal Cooperation Agreement with Bexar County ESD No. 6 Fire and Rescue as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.

8. **Deliberation, update, and/or action regarding the 2022 Certified Tax Roll as of October 1, 2022.** – A motion was made by Commissioner Rait to approve the 2022 Certified Tax Roll as of October 1, 2022. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
9. **Deliberation, update, and/or action regarding the following governmental affair items:**
 - a. **2023 Legislative Agenda**
 - b. **Upcoming Bills/Laws affecting Emergency Services Districts**
 - c. **Interlocal Agreement between all the Bexar County Emergency Services Districts**
 - d. **An Association of Bexar County Emergency Services Districts**There was no action taken on items 9.a – 9.d.
10. **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.** – There was no action taken on item 10.
11. **Determine the date, time, and any agenda items for the next meeting.** – December 20, 2022, at 7:00 PM (19:00)
12. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:56 PM (21:56). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

Signature

David C. Harris, President

Name/Title

20 Dec 22

Date

Signature

Chris Rait, Treasurer

Name/Title

20 Dec 22

Date