

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES APRIL 13, 2023

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 7:01 PM (19:01). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and action regarding contractor qualification submissions for the construction of Station 123, the appointment of an internal contractor review committee, and any item related thereto.** – The following contractors provided qualification submissions: Sabinal Group LLC, Marksmen General Contractors, D. Wilson Construction Co, Henock Construction LLC, Guido Construction, Construction LTD, WR Griggs Construction, and Bandy Constructors. Commissioner Harris motioned to establish a review committee consisting of General Manager Brown, Chief Rodriguez, Assistant Chief Montgomery, and Commissioner Noakes. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 4. Determine the next meeting's date, time, and agenda items.** – April 25, 2023, and May 18, 2023, at 7:00 PM.

Adjourn. – Commissioner Harris motioned to adjourn the meeting at 7:20 PM (19:20). A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

David C. Harris President
Name/Title

25 APR 23
Date


Signature

Chris Rait Treasurer
Name/Title

4/25/23
Date