

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES MAY 18, 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 7:06 PM (19:06). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Cash and Commissioner Noakes were absent.*
- 2. Pledge of Allegiance** – *The Pledge of Allegiance was recited.*
- 3. Deliberation, update, and action regarding contractor qualification and proposal submissions for the construction of Station 123, the selection of a contractor, and any item related thereto.** – *Proposals were opened from Marksmen Construction with a base bid of \$12,600,000; Construction LTD with a base bid of \$11,693,471; D. Wilson with a base bid of \$13,732,000; Sabinal Group with a base bid of \$14,062,328; and WR Griggs with a base bid of \$11,340,000. The meeting entered closed session at 7:21 PM (19:21) under Texas Government Code 551.071 to confer with the Board's attorney. The meeting entered open session at 7:58 PM (19:58) with no action taken during closed session. Commissioner Harris motioned to select Marksmen based on ranking the highest and bringing the best value to the District with WR Griggs as the second choice based on price and high preferences. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.*
- 4. 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.** – *The meeting entered closed session at 8:01 PM (20:01) under Texas Government Code 551.071 to confer with the Board's attorney and Texas Government Code 551.074 as it pertains to personnel. The meeting entered open session at 8:50 PM (20:50) with no action taken during closed session.*
- 5. Determine the next meeting's date, time, and agenda items.** – *May 25, 2025, at 7:00 PM.*
- 6. Adjourn.** – *Commissioner Harris motioned to adjourn the meeting at 8:51 PM (20:51). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*

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ATTEST

  
Signature

DAVID CHADDIS, President  
Name/Title

25 MAY 23  
Date

  
Signature

Chris Rait, Treasurer  
Name/Title

25 May 23  
Date