

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES FEBRUARY 11, 2025

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

1. **Call the Bexar County Emergency Services District No. 2 meeting to order and establish a quorum.** – Commissioner Harris called the meeting to order at 7:08 PM (19:08). A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes was absent.
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees.** – The Board entered closed session at 7:10 PM (19:10) pursuant to Texas Government Code 551.074. The Board entered open session at 8:46 PM (20:46) with no action taken in closed session. There was no action taken on item 3.
4. **Determine the next meeting's date, time, and agenda items.** – February 20, 2025, at 7:00 PM.
5. **Adjourn.** – Commissioner Rait motioned to adjourn the meeting at 9:09 PM (21:09), with a second from Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

2/20/25
Date


Signature

Chris Rait / Treasurer
Name/Title

2/20/25
Date