

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES

August 28, 2025

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.** – *Commissioner Harris called the meeting to order at 6:30 PM (18:30). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Almanza present. Commissioner Bradley was present virtually but was only audible and was unable to participate in voting. Commissioner Cash was absent.*
2. **Citizens' 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 Citizens' Public Comment. The Board then moved to Item 6.b. & 7.*
3. **Deliberation, update, and action regarding the proposed tax rate for 2025 (FY2025-2026).** – *The meeting recessed at 7:24 PM (19:24). Commissioner Harris called the meeting to order at 7:28 PM (19:28). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Almanza present. Commissioner Bradley was present virtually but was only audible and was unable to participate in voting. Commissioner Cash was absent. Commissioner Almanza motioned to set a proposed tax rate of \$0.087932 per \$100 of valuation for 2025, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*
4. **Deliberation, update, and action regarding the FY2025-2026 Budget.** – *Commissioner Rait motioned to approve the FY2025-2026 Budget with the changes as discussed to reflect a change in the ending rollover balance. Commissioner Almanza seconded to the motion. The motion carried with 3-Aye and 0-Ney.*
5. **Deliberation, update, and action regarding the Approved Vendor List.** – *Commissioner Rait motioned to approve the Approved Vendor List – Rev002 as presented, with a second from Commissioner Almanza. The motion carried with 3-Aye and 0-Ney.*
6. **Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, and department policies of public officers, commissioners, members, or employees, to include but not limited to:**
The meeting entered closed session at 8:33 PM (20:33) to discuss item 6.a. and item 8 pursuant to Texas Government Code 551.071 to consult with the attorney. The meeting entered open session at 9:14 PM (21:14) with no action taken during closed session. Commissioner Harris motioned to approve step increases for FY2025-2026 for all positions as reflected in the approved pay scale, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney. Commissioner Rait motioned to approve all of the recommended positions from the approved budget as presented, with a second from Commissioner Almanza. The motion carried with 3-Aye and 0-Ney.
 - a. **Compliant regarding Christopher Rait** – *There was no action taken on item 6.a.*
 - b. **Health and Wellness Insurance** – *Commissioner Almanza motioned to approve the medical, dental, and vision insurance as presented and to select the recommended ancillary insurance, with a one year renewal on Next Level Prime membership. Commissioner Rait seconded the motion. The motion carried with 3-Aye and 0-Ney.*

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ATTEST:

David Harris
Signature

DAVID HARRIS, PRESIDENT
Name/Title

09/25/25
Date

Lynette Bradley
Signature

LYNETTE BRADLEY, ASST. TREASURER
Name/Title

09/25/25
Date