

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

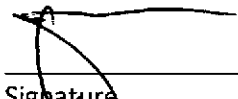



## MEETING MINUTES AUGUST 26, 2016


Bexar County Emergency Services District No. 2 conducted a meeting at the Station 121 Training Room located on 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. Pursuant to Texas Government Code 551.127, on or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed, clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253** – The meeting was called to order by Commissioner Benito at 12:50 PM (12:50). A quorum was established with Commissioner Benito, Commissioner McGinnis, and Commissioner Harris present. Commissioner Cash was absent
2. **Discussion, updates and/or action on the following items:**
  - a. **FY2015 Audit** – Discussion only, not action taken. Deborah Fraser from Armstrong, Vaughan & Associates and Milo Martinez from Martinez Rasario & Company were present for the meeting.
3. **Determine date, time and any additional agenda items for the next meeting** – Aug 29, 2016 at 7:00 PM.
4. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn the meeting at 12:55 PM (12:55). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

ATTEST:

  
 \_\_\_\_\_  
 Signature

  
 \_\_\_\_\_  
 Signature

 PRESIDENT  
 \_\_\_\_\_  
 Name/Title

 SECRETARY  
 \_\_\_\_\_  
 Name/Title

19 SEPT 14  
 \_\_\_\_\_  
 Date

19 SEPT 16  
 \_\_\_\_\_  
 Date