



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES August 3, 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 7:04 PM (19:04). A quorum was established with Commissioner Benito, Commissioner McGinnis, and Commissioner Cash present. At 7:08 PM (19:08) Commissioner Harris entered the meeting.
2. **Discussion, updates and/or action on the following items:**
 - a. **FY2015 Audit** – Discussion only, not action taken. Extension Request to be sent to Chico’s Office by Josh Brown.
 - b. **FY2017 Budget** – Discussion only, not action taken.
 - c. **2016 Effective Tax Rate Worksheet** – The meeting entered into executive session at 7:33 PM (19:33). The meeting entered into open session at 7:48 PM (19:48) with no action taken during executive session. A motion was made by Commissioner McGinnis to accept the 2016 Effective Tax Rate Worksheet. A second to the motion was made by Commissioner Cash. The motion carried 4-Yes, 0-No.
3. **Determine date, time and any additional agenda items for the next meeting** – Aug 8, 2016 at 7:00 PM.
4. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn the meeting at 9:06 PM (21:06). A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.

ATTEST:

Signature

Name/Title

19 SEP 16

Date

Signature

Name/Title

19 SEP 16

Date