



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2




MEETING MINUTES NOVEMBER 28, 2016


Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 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, one 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 at 7:21 PM (19:21). A quorum was established with Commissioner Benito, Commissioner McGinnis, and Commissioner Harris. Commissioner Cash was absent.
2. **Deliberation and/or Action regarding implementation of a Sales Tax and the hiring of a Sales Tax Consultant** – Cliff Avery presented to the Board about the services that GCP Association Services, LLC offers. A motion was made by Commissioner Harris to accept the proposal from GCP Association Services, LLC as a sales tax consultant. A second to the motion was made by Commissioner McGinnis. The motion carried 3-Yes, 0-No.
3. **Deliberation and/or Action regarding leasing property in Alamo Ranch area for Station 125.** – No Action Taken.
4. **Discussion, updates and/or action on the following items:**
 - a. **Investment Policy** – Deferred
 - b. **ESD2/D2FR Contract** – Deferred
5. **Determine date, possible recurring date, time and any additional agenda items for the next meeting** – Dec 12
6. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn at 9:02 PM (21:02). A second to the motion was made by Commissioner Cash. The motion carried 4-Yes, 0-No.

ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date