

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
September 5, 2013
7:00 P.M.**

The Bexar County Emergency Services District No. 2 conducted a special meeting at 7045 Old Talley Rd, San Antonio, Texas, 78253 on September 5, 2013 at 7:00 P.M. The following was discussed;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:01 P.M. and established a quorum. Commissioners' Brown and Valdez were unable to attend due to other work related commitments.
 - a. The Pledge of Allegiance was recited.
2. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual). The President opened up the Public Hearing to the public and one individual noted that his friend's insurance was not necessarily going to down as a result of the lowering of the ISO rating. With no other comments, the President closed the public hearing and proceeded with the rest of the meeting.
3. Announce the date, time and place of the meeting to adopt the FY 2014 Budget and vote on the 2013 tax rate. As required by the Truth in Taxation laws, the President announced the date, time and place of the meeting to adopt the FY 2014 Budget and vote on the 2013 tax rate.
4. Authorize the publication of the "Notice of Tax Revenue Increase" in the Express News. Commissioner Lemanski made a motion authorizing the publication of the required notices in the newspaper. Commissioner Sandoval seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Consider taking action regarding any changes to the FY 2014 Budget. No action was necessary on this item.
6. Discussion and appropriate action on the purchase of a fire truck to cover the 3rd station location at ESD #6. This item was moved to the D2FR entity for their review.
7. Adjourn. Commissioner Lemanski made a motion to adjourn. Commissioner Sandoval seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:28 P.M.

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator