

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 4, 2011
9:00 A.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, and discussed the following;

- 1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:14 A.M. and established a quorum with all members present.**
- 2. Citizen's Public Forum. (3 minute time limit per individual) There weren't any citizens present to speak during this segment.**
- 3. Approval of the Minutes from the July 28, 2011 meeting. Commissioner Partee made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 4. Discussion, updates and appropriate action on the following;**
 - a. Approval of the amended D2FR FY 2011-2012 Budget. Commissioner Brown made a motion to accept and approve the amended D2FR FY 2011-2012 Budget. Commissioner Partee seconded the motion. Motion carried by a 5/0 vote in favor of.**
 - b. The proposed ESD2 FY 2011-2012 Budget. Commissioner Logan made a motion to approve the ESD No. 2 FY 2011-2012 Budget with the changing of line item 8015 from "building costs" to "land purchase". Commissioner Partee seconded the motion. Motion carried by a 5/0 vote in favor of.**
 - c. Regarding the FY 2011 Tax Rate.**
 - 1. Discuss and consider establishing a proposed tax rate; Commissioner Partee recommended that the FY 2011 Tax Rate remain at \$ 0.07 per \$ 100.00 property valuation.**
 - 2. Take a record vote on the proposed FY 2011 Budget and proposed tax rate; Commissioner Partee made a motion to accept the proposed FY 2011 Budget and leave the proposed tax rate at the current level of \$ 0.07 per \$ 100.00 property valuation. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of. The following Commissioners voted in favor of the motion. Commissioner D. Panter, Commissioner F. Brown, Commissioner F. Partee, Commissioner J. Logan, Commissioner M. Ninan.**

5. **Adjourn.** With no further business before the Board, the meeting was adjourned at 9:57 A.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator