

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
January 26, 2012
5:00 P.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 Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 5:00 P.M. and established a quorum. Commissioner Hickman was unable to attend due to work commitments.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens signed up to speak during this segment.
3. Update, discussion and appropriate action on the following;
 - a. Authorization to cancel the original offer on the HWY 211 property tract. Commissioner Ninan made a motion to cancel the original offer on the HWY 211 property tract. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Authorization to sign a new contract offer extending the feasibility study and closing date. Commissioner Ninan made a motion to sign a new contract offer extending the feasibility study and closing date. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Adjourn. Commissioner Ninan made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 5:18 P.M.

ATTEST:

**Mr. George Hickman
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**

G. Perez/present, M. Ninan/present, K. Lemanski/present, F. Brown/present, G. Hickman/absent