

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 31, 2011
1:15 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 Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 1:28 P.M. and established a quorum. Commissioners' Logan and Ninan were unable to attend.
2. Citizen's Public Forum. (3 minute time limit per individual). There weren't any citizens signed up to speak during this segment.
3. Approve a funding request from District 2 Fire & Rescue in the amount of \$ 145,000.00 for their expenses. Commissioner Partee made a motion to approve a funding request from District 2 Fire & Rescue in the amount of \$ 145,000.00 for their expenses. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Authorize the Treasurer to transfer funds in the amount of \$ 240,000 from the money market account to the ESD No. 2 operating account. Commissioner Brown made a motion to authorize the Treasurer to transfer funds in the amount of \$ 240,000.00 from the money market account to the ESD No. 2 operating account. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 1:29 P.M.

ATTEST:

**Mr. Frank Partee
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**