



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JUNE 18, 2020

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting.

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, to discuss the following:

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.** – The meeting was called to order by Commissioner Harris at 7:40 PM (19:40). A quorum was established with Commissioner Harris, Commissioner Rait and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were present and clearly audible via teleconference using GoToMeeting.
- 2. Deliberation, updates and/or action regarding the FY2018-2019 Audit.** – Debra Frazer from Armstrong, Vaughan and Associates presented the Draft Report of the FY2018-2019 Audit. A motion was made by Commissioner Fite to approve, finalize, and submit the FY2018-2019 Audit to the County Auditor. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.
- 3. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Rait to authorize payment of the bills due as presented. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding the District's ISO 2 Rating Information Dissemination.** – Action was not taken on this item.
- 5. Deliberation, updates and/or action regarding State and Federal COVID19 emergency funding for local governments.** – Administration to develop a list of items that may be needed to combat COVID-19. Action was not taken on this item.
- 6. Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 8:12 PM (20:12). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:

[Signature]
Signature

DAVID CHANDLER PDES
Name/Title

25 JUN 20
Date

[Signature]
Signature

Chris Pait TRES
Name/Title

6/25/20
Date