

Bexar County
Emergency Services District No. 9
Meeting Minutes
February 7, 2022 7:00 P.M.

Bexar County Emergency Services District No. 9 will conduct a meeting at the City of China Grove City Hall located at 2412 Fm 1516S, China Grove, TX 78263 on February 7, 2022 beginning at 7:00 P.M. The following items will be discussed:

- 1. Call the Bexar County Emergency Services District No. 9 Board meeting to Order and establish a quorum.** Meeting called to order at 7:00PM. A quorum was present. All three Board members were present to include Brandy Nunn, Ryan Luersen, and Christina Galata-Schmidt.
 - a. The Pledge of Allegiance - **The pledge of allegiance was recited.**
- 2. Citizen Public Forum (3-minute time limit per individual).**
 - a. Chief Mike Winfield
 - b. ESD Liaison Christopher D. Herrera
- 3. Elect officer positions for the Board of Commissioners**
 - a. Commissioner Nunn made a motion to move Commissioner Luersen for the position as President of the Board of Commissioners. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.
 - b. Commissioner Nunn made a motion to move Commissioner Galata-Schmidt for the position as Vice President of the Board of Commissioners. Commissioner Luersen seconded the motion. Motion Carried 3/0.
 - c. Commissioner Luersen made a motion to move Commissioner Nunn for the position as Secretary and Treasurer of the Board of Commissioners. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.
- 4. Discussion and possible action on adopting Robert's Rules of Order as a guide to parliamentary procedures.**
 - a. Commissioner Nunn made a motion to adopt Robert's Rules of Order as a guide to parliamentary procedures. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.
- 5. Discussion and possible action on establishing a permanent mailing address for EDS No. 9**
 - a. Commissioner Nunn made a motion to have the permanent mailing address for ESD No. 9 to be 2456 FM 1516S, San Antonio, TX 78263. Commissioner Luersen seconded the motion. Motion Carried 3/0.

6. Discussion and possible action on selecting a newspaper for the publication of notices.

- a. Commissioner Nunn made a motion to use Wilson County Newspaper for the publication of notices. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

7. Discussion and possible action on establishing the fiscal year.

- a. Commissioner Luersen made a motion to make the fiscal year October 1 thru September 30. Commissioner Nunn seconded the motion. Motion Carried 3/0.

8. Discussion and possible action on establishing the official map of the boundaries.

- a. Commissioner Nunn made a motion to use Exhibit B on the petition map as the official map of the boundaries. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

9. Discussion and possible action on the Commissioners to attend the 20th Annual Safe-D Conference in Round Rock, TX from February 17th - February 19th, 2022 to participate in required training.

- a. Board was briefed on the calendar for the Conference. Registration was confirmed. No Board action taken on this item.

10. Discuss and possible action on hiring a legal firm to represent ESD No. 9

- a. Commissioner Luersen made a motion to hire the legal firm Sanchez Wilson to represent ESD No. 9. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

11. Discussion and possible action on securing the appropriate insurance policies for ESD No. 9

- a. No Board action taken on this item.

12. Discussion and possible action on entering into written contracts with emergency service providers.

- a. No Board action taken on this item.

13. Discussion and possible action on establishing a website for ESD No.9

- a. No Board action taken on this item.

14. Discussion and possible action on the incorporation of ESD No. 9

- a. Commissioner Luersen made a motion to have legal counsel review documentation to incorporate the ESD No. 9 Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

15. Determine date, time and possible agenda items for the next meeting

- a. The next tentatively scheduled meeting will be on March 15, 2022 at 6:00pm

16. Adjourn

- a. Commissioner Luersen made a motion to adjourn at 9:17 P.M. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

Attest

