

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-10	25-Jul-22	6:33 p.m. - 7:12 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Glenn Cunningham (CG)	X		Adam Marconi			Chief		
Vice President	Mr. Paul Witek (CW)	X		Louis T. Rosenberg			Attorney		
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Tim Wilson (CT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:33 p.m.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 4	Review, discuss, and approval of the June 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		5	0	
# 5	Review, discuss, and approval of the June 2022 Treasurer's Report.								
Discussion	The treasurer's report is approved as submitted.								

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Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 6	Review, discuss, and approval of the June 2022 Attorney's fee.							
Discussion	Board approved the attorney fee of \$966.50 for June 2022.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 7	Review, discuss and approval the June 2022 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 8	Review, discuss, and approval for a budget workshop.							
Discussion	Board approved the next budget workshop meeting for August 9, 2022 at 6:00 p.m.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 9	Review, discuss, and approval of a bridge loan.							
Discussion	Board approved a bridge loan from Governmental Capital not to exceed \$300,000.00, to be authorized by Treasurer Kelly Hawkins and Secretary Rudy Cantu as presented by the proposal.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 10	Review, discuss, and approval to have the Wilson County Tax Assessor Collector Dawn Polasek Barnett to calculate the 2022 tax rate for WCESD# 2.							
Discussion	Board approved to have the Wilson County Tax Assessor Collector Dawn Polasek Barnett to calculate the 2022 tax rate for WCESD#2.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0

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# 11	Accept the resignation of Commissioner Glenn Cunningham.							
Discussion	Board accepted the resignation of Commissioner Glenn Cunningham.							
Motion: Accepted.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 12	Review, discuss, and approval of a new slate of officers for WCESD# 2.							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 13	Informational: The next scheduled WCESD # 2 Board Regular Meeting is August 15, 2022 at 6:30 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 14	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:12 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

See Attached Public Attendee List.