

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-01	18-Oct-21	6:30 p.m. - 7:03 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		Lou Rosenberg		Attorney			
Vice President	Mr. Paul Witek (CW)	X		Braiden Yow		Lieutenant			
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 6:30 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 September 2021 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		4	0	
# 5	Review, discuss, and approval of the September 2021 Treasurer's Report.								
Discussion	Treasurer's report approved as submitted.								
Motion:	Approved.								

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Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0

#5b. **Investment Report covering FY21 4th quarter.**

Discussion Investment Report was approved as submitted.

Motion: Approved.

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0

#6 **Review, discuss, and approval of the September 2021 Attorney's fee.**

Discussion Board approved the Attorney fee for September 2021 for a total of \$1,010.00.

Motion: Approved.

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0

#7 **Review, discuss, and approval of the September Command Report.**

Discussion Board approved the Command Report as edited.

Motion: Approved.

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0

#8 **Review, discuss, and approval of a resolution for a loan from Government Capital to fund the new tender.**

Discussion Board approved to move forward with Government Capital to fund the new tender by COB October 31, and at the discretion for Commissioner Cunningham.

Motion: Tabled.

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0

#9 **Review, discuss, and approve a long-term debt consolidation to provide more operating capital.**

Discussion

Motion: Tabled.

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

#10 **Informational: The next scheduled WCESD #2 Board Regular Meeting is November 15, 2021 at 6:30 p.m.**

Discussion

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Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 11	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:03 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.