

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 20-03	16-Dec-19	6:30 p.m. - 7:11 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. Larry Phillips (CP)	X		Mr. Lou Rosenberg		Attorney		
Vice President	Mr. Glenn Cunningham (CG)		X	Adam Marconi		Chief		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Ms. Kelly Hawkins (CH)	X						
Asst. Treasurer	Mr. Paul Witek (CW)	X						
Agenda Topic:								
# 1	Call to Order and Establish Quorum.							
Discussion	Commissioner Phillips called meeting to Order – Quorum established at 6:30 p.m.							
Motion:	Informational.							
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 2	Pledge of Allegiance.							
Discussion	None.							
Motion:	Informational.							
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 3	Citizens' Comments							
Discussion	None.							
Motion:	Informational.							
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 4	Review updates to the Cimarron project and approve any issues that need resolution.							
Discussion	Board is going to review the specifications to try to determine why the brush truck and EMS unit does not fit in the bay.							
Motion:	None.							
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 5	Review, discuss, and approval of actions for Kenney station dedication on January 18, 2020.							

Discussion								
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
#6	Review, discuss, and approval of the November 2019 Regular Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
#7	Review, discuss, and approval of the November 2019 Treasurer Reports.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
#8	Review, discuss, and approval of the November 2019 Attorney's fee.							
Discussion	Board approved the Attorney fee for November 2019 a total of \$725.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
#9	Review and discuss the Command Reports for November 2019.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
#10	The next scheduled WCESD #2 Board Meeting is on January 20, 2020 at 6:30 p.m.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

# 11	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:11 p.m.							
Motion: None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.

**Attendance
Name**

Organization

Attendance Name	Organization

Board of Commissioner's

Larry Phillips (CP)
Glenn Cunningham (CG)
Rudy Cantu (CC)
Kelly Hawkins (CH)
Paul Witek (CW)

