

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-10	19-Jul-21	7:12 p.m. – 7:32 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Type of meeting		MINUTES APPROVED:							
Board of Directors		Present	Absent	Participants			Subject Matter		
President	Mr. Glenn Cunningham (DG)		X	Mr. Lou Rosenberg			Attorney		
Vice President	Mr. Paul Witek (DW)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Ms. Kelly Hawkins (DH)	X							
Asst Treasurer	Mr. Tim Wilson (DT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Director Witek called meeting to Order – Established Quorum at 7:12 p.m.								
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 2	Citizens' Comments.								
Discussion									
Motion:	None								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 3	Review, discuss, and approval of the June 2021 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		4	0	
# 4	Review, discuss, and approval of the June 2021 Reports from the Treasurer.								
Discussion:									
Motion:	Tabled.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 5	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.								

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Discussion:	Recess into Executive Session at 7:13 p.m. - Adjourned out of Executive Session at 7:31 p.m.							
Motion:	No action required.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 6	Return to regular session and take action on any items discussed in item # 5.							
Discussion:								
Motion:	No action taken.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 7	Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediately following the regular meeting of WCESD # 2.							
Discussion:								
Motion:	Informational.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 8	Adjourn.							
Discussion:	Director Witek stated that there was no additional business, the meeting was adjourned at 7:32 p.m.							
Motion:	Informational.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0

See Attached Public Attendee List.

Attendance

Name	Organization
David Rios	Wilson County News

Board of Directors

Mr. Glenn Cunningham (DG)
Mr. Paul Witek (DW)
Mr. Rudy Cantu (DC)
Mr. Kelly Hawkins (DH)
Mr. Tim Wilson (DT)