

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-10	25-Jul-22	7:15 p.m. – 7:35 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		Adam Marconi			Chief		
Vice President	Mr. Paul Witek (DW)	X		Louis T. Rosenberg			Attorney		
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 Cunningham called meeting to Order – Established Quorum at 7:15 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 2022 Regular Meeting Minutes.								
Discussion:	The regular meeting minutes approved as submitted.								
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		5	0	
# 4	Review, discuss, and approval of the June 2022 Treasurer's Report.								
Discussion:	Treasurer's report was approved as submitted.								
Motion:	Approved.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		5	0	

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#5	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							
Discussion:	Board recessed into Executive Session at 7:18 p.m. - Adjourned out of Executive Session at 7:29.							
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	Accept the resignation of Director Glenn Cunningham.							
Discussion:	Board accepted the resignation of Director Glenn Cunningham.							
Motion:	Acceptance.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		5	0
#8	Review, discuss, and approve a new slate of officers.							
Discussion:								
Motion:	Tabled.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
#9	Informational: The next scheduled Meeting is on Monday, August 15, 2022, 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
#10	Adjourn.							
Discussion:	Director Cunningham stated that there was no additional business, the meeting was adjourned at 7:35 p.m.							
Motion:	Informational.							

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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**

Joel Arroyo	Citizen

Board of Directors

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