		ingenicy 5	el vices ive	gular Me	eting will	iutes			
Minutes #	Date		Start Time -	Adjourn Time		Location			
RM 21-12	13-Sep-21	7:36 p.m. – 7:38 p.m. ESD #2 Fire/EMS Station, 11382 Floresville,TX 78114							
Meeting called				Board of	Directors, Wils	on County ESD #2			
Type of meetin						MINUTES	APPROVED:		
В	loard of Directors		Present	Absent	Parti	icipants	Subject	t Matter	
President	Mr. Glenn Cunning	ham (DG)	Х						
/ice President	Mr. Paul Witek (OW)	Х		Adam	n Marconi	Cł	nief	
Secretary	Mr. Rudy Cantu (I	OC)	Х						
Treasurer	Ms. Kelly Hawkins	(DH)	Х						
Asst Treasurer	Mr. Tim Wilson ((DT)	Х						
Agenda Topio	c:								
#1	Call to Order and	l Establish Qu	orum.						
Discussion	Director Cunningha	am called meet	ing to Order – E	stablished Quor	um at 7:36 p.m	n.			
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOIL	0	0	
#2	Citizens' Comme	ents.							
Discussion									
lotion:	None	I	1						
Motion By:	DG	DW	DC	DH	DT 	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
#3	Review, discuss	, and approva	al of the August	: 2021 Regulai	Meeting Min	utes.			
Discussion	None.								
lotion:	Approved.								
Motion By:	DG	DW	DC	DH	DT	\ <u>'</u> 077	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOTE	5	0	
#4	Review, discuss	, and approva	al of the August	2021 Treasur	er's Report.				
Discussion:	None.								
Motion:	Approved.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOIL	5	0	

District #2 Emergency Services

Discussion:	Board did not go in	nto executive se	ession. Recess	into Executive S	Session at 0:00	p.m Adjourned	out of Executive	Session at 0:00 p
Motion:	No action require	ed.						
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0
#6	Return to regula	r session and t	take action on	any items dis	cussed in iten	n #5.		
Discussion:								
Motion:	No action taken.							
			DC	DH	DT	V	YES	NO
Motion By:	DG	DW	DC.	D 11		VOTE	113	
And By: 2nd By: #7	DG Informational: 1 of WCESD # 2.	DW The next scheo	DC	DH is on Monday	DT	VOTE 2021, immediat	0	0 e regular meeti
#7	DG Informational: 1 of WCESD # 2.	DW The next scheo	DC	DH is on Monday	DT		0	
2nd By: #7 Discussion:	Informational: 7 of WCESD #2. Next scheduled me	DW The next scheo	DC	DH is on Monday	DT		0	
2nd By: #7 Discussion:	DG Informational: 1 of WCESD # 2.	DW The next scheo	DC	DH is on Monday	DT		0	
2nd By: #7 Discussion:	Informational: 7 of WCESD #2. Next scheduled me	DW The next scheo	DC	DH is on Monday	DT	2021, immediat	0	
2nd By: #7 Discussion:	Informational: Tof WCESD #2. Next scheduled meaning Informational.	DW The next scheous ceting is on More	DC duled Meeting day, October 1	DH is on Monday, 8, 2021.	DT October 18,		0 ely following the	e regular meeti
2nd By: #7 Discussion: Motion:	Informational: Tof WCESD #2. Next scheduled meaning Informational. DG	The next sched	DC duled Meeting day, October 1:	DH is on Monday, 8, 2021.	DT October 18,	2021, immediat	0 ely following the	e regular meeti NO
2nd By: #7 Discussion: Motion:	Informational: Tof WCESD #2. Next scheduled meaning Informational. DG	The next sched	DC duled Meeting day, October 1:	DH is on Monday, 8, 2021.	DT October 18,	2021, immediat	0 ely following the	e regular meeti NO
2nd By: #7 Discussion: Motion: Motion By: 2nd By:	Informational: 1 of WCESD # 2. Next scheduled med Informational. DG DG	DW The next scheol eeting is on More	DC duled Meeting day, October 15 DC DC	DH is on Monday, 8, 2021. DH DH	DT October 18, DT DT	2021, immediat	ely following the	e regular meeti NO
2nd By: #7 Discussion: Motion: 2nd By: #8	Informational: 1 of WCESD #2. Next scheduled me Informational. DG DG Adjourn.	DW The next scheol eeting is on More	DC duled Meeting day, October 15 DC DC	DH is on Monday, 8, 2021. DH DH	DT October 18, DT DT	2021, immediat	ely following the	e regular meeti NO
2nd By: #7 Discussion: Motion: 2nd By: 2nd By:	Informational: 1 of WCESD #2. Next scheduled me Informational. DG DG Adjourn. Director Cunningha	DW The next scheol eeting is on More	DC duled Meeting day, October 15 DC DC	DH is on Monday, 8, 2021. DH DH	DT October 18, DT DT	2021, immediat	ely following the	e regular meeti NO

See Attached Public Attendee List.