

District #2 Emergency Services

| District 2 Emergency Services Regular Meeting Minutes | | | | | | | | | |
|--|--|--|---------------|---------------------|----|---|-----------------------|----|--|
| Minutes # | Date | Start Time – Adjourn Time | | | | Location | | | |
| RM 22-03 | 13-Dec-21 | 7:30 p.m. – 7:39 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 | | Lou 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 7:30 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 November 2021 Regular Meeting Minutes. | | | | | | | | |
| Discussion | The regular meeting minutes approved as submitted. | | | | | | | | |
| Motion: | Approved. | | | | | | | | |
| 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 November 2021 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 7:34 p.m. - Adjourned out of Executive Session at 7:39 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, January 17, 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 |
| | | | | | | | | |
| #8 | Adjourn. | | | | | | | |
| Discussion: | Director Cunningham stated that there was no additional business, the meeting was adjourned at 7:39 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.