

District 2 Emergency Services Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 23-03	12-Dec-22	8:10 p.m. – 8:16 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114

Meeting called by Board of Directors, Wilson County ESD #2

	Board of Directors	Present	Absent	Participants	Subject Matter
President	Mr. Tim Wilson (DW)	X		Adam Marconi	Chief
Vice President	Mr. Rudy Cantu (DC)	X		Louis T. Rosenberg	Attorney
Secretary	Ms. Felita Rodriguez (DR)	X		Alex Lopez	Asst. Chief
Treasurer	Mr. Michael Barrett (DB)	X			
Asst Treasurer	Ms. Kelly Hawkins (DH)	X			

Agenda Topic:

#1	Call to Order and Establish Quorum.							
Discussion:	Director Wilson called meeting to Order – Established Quorum at 8:10 p.m.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH		0	0

#2	Citizens' Comments.							
Discussion:								
Motion:	None							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH		0	0

#3	Review, discuss, and approval of the November 2022 Regular Meeting Minutes.							
Discussion:	The regular meeting minutes approved as submitted.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH		5	0

#4	Review, discuss, and approval of the November 2022 Treasurer's Report.							
Discussion:	Treasurer's report was approved as submitted.							
Motion:	Approved.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH		5	0

#5	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), to confer with the attorney on personal and litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, Wedgeworth v. Wilson County ESD #2.							
Discussion:	Board did not convene into Executive Session.							
Motion:	No action required.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO

2nd By:	DW	DC	DR	DB	DH	VOTE	0	0
#6	Return to regular session and take action on any items discussed in item #5.							
Discussion:								
Motion:	No action taken.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH	VOTE	5	0
#7	Informational: The next scheduled Meeting is on Monday, January 16, 2023, immediately following the regular meeting of WCESD #2.							
Discussion:	Board scheduled the next meeting on Monday, January 16, 2023, immediately following the regular meeting of WCESD#2.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH	VOTE	0	0
#8	Adjourn.							
Discussion:	Director Wilson stated that there was no additional business, the meeting was adjourned at 8:16 p.m.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH	VOTE	0	0

See Attached Public Attendee List.

