

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 22-12	19-Sep-22	6:33 p.m. - 7:39 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
<b>Meeting called by</b>		Board of Commissioners, Wilson County ESD #2						
<b>Type of meeting</b>		Regular Meeting			<b>MINUTES APPROVED:</b>			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
<b>President</b>	Mr. Tim Wilson (CW)	X		Adam Marconi		Chief		
<b>Vice President</b>	Mr. Rudy Cantu (CC)	X		Louis T. Rosenberg		Attorney		
<b>Secretary</b>	Ms. Velita Rodriguez (CR)	X						
<b>Treasurer</b>	Mr. Michael Barrett (CB)	X						
<b>Asst. Treasurer</b>	Ms. Kelly Hawkins (CH)	X						
<b>Agenda Topic:</b>								
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>							
<b>Discussion</b>	Commissioner Wilson called meeting to Order – Quorum established at 6:33 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0
<b>#2</b>	<b>Pledge of Allegiance.</b>							
<b>Discussion</b>	None.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0
<b>#3</b>	<b>Citizens' Comments</b>							
<b>Discussion</b>	None.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0
<b>#4</b>	<b>Open the Public Hearing on the proposed 2023 Tax Rate of \$.0100000.</b>							
<b>Discussion</b>	Open the Public Hearing at 6:33 p.m. on the proposed 2023 Tax Rate of \$.0100000, closed at 6:34 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0

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<b>#5</b>	<b>Open the Public Hearing on the proposed 2023 Budget.</b>							
<b>Discussion</b>	Open the Public Hearing at 6:34 on the proposed 2023 Budget, closed at 6:44.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0
<b>#6</b>	<b>Review, discuss, and approval of the setting of the 2023 Tax Rate of \$.0100000.</b>							
<b>Discussion</b>	Board approved the setting of the 2023 Tax Rate of \$.0100000.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#7</b>	<b>Review, discuss, and approval of FY2023 Budget.</b>							
<b>Discussion</b>	Board approved the FY2023 Budget.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#8</b>	<b>Review, discuss, and approval of the August 2022 Regular Meeting Minutes.</b>							
<b>Discussion</b>	The regular meeting minutes approved as submitted.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#9</b>	<b>Review, discuss, and approval of the August 2022 Treasurer's Report.</b>							
<b>Discussion</b>	The treasurer's report is approved as submitted.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#10</b>	<b>Review, discuss, and approval of the August 2022 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the attorney fee of \$6,436.00 for August 2022.							

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<b>Motion: Approved.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#11</b>	<b>Review and discuss the August 2022 Command Reports.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CW	CC	CR	CH	MB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CH	MB		0	0
<b>#12</b>	<b>Review, discuss, and approval of the August 31, 2022 Special Meeting Minutes.</b>							
<b>Discussion</b>	Board approved the August 31, 2022 Special Meeting Minutes.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#13</b>	<b>Review, discuss and approval of a new slate of officers for WCESD#2.</b>							
<b>Discussion</b>	Board approved the following into new positions for WCESD #2; Commissioner Tim Wilson/President, Commissioner Rudy Cantu/Vice-President, Commissioner Velita Rodriguez/Secretary, Commissioner Michael Barrett/Treasurer and Commissioner Kelly Hawkins/Asst. Treasurer.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#14</b>	<b>Discuss and approval to have Commissioner Michael Barrett access and signature authorization to South Trust Bank and Falls City Bank.</b>							
<b>Discussion</b>	Board approved to have Commissioner Michael Barrett and Commissioner Rudy Cantu access and signature authorization to South Trust Bank and Falls City Bank. The minutes are amended to reflect who is on the South Trust Bank account; remove Mr. Paul Witek and Mr. Glenn Cunningham; add Mr. Michael Barrett and Mr. Rudy Cantu and leave who is being removed and who is being added and who is remaining on the account is Ms. Kelly Hawkins.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		5	0
<b>#15</b>	<b>Informational: The next scheduled WCESD #2 Board Regular Meeting is October 17, 2022 at 6:30 p.m.</b>							
<b>Discussion</b>								

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<b>Motion: Informational.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0
<b>#13</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Wilson stated that there was no additional business, the meeting was adjourned at 7:39 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CW	CC	CR	CB	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CC	CR	CB	CH		0	0

**See Attached Public Attendee List.**