Minorata	D-L		Start Time – A	Meeting M			Location	
Minutes #	Date		Start Time – A	ajourn Time		ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114		
RM 21-06	15-Mar-21		6:33 p.m	7:38 p.m.				
Meeting called	by			Board of Comn	nissioners, W	ilson County ESD #	2	
Type of meetir	ng		Regular Meeting			MINUTES	APPROVED:	
Boar	d of Commission	oners	Present	Absent	Part	icipants	Subjec	t Matter
President	Mr. Glenn Cunn	ingham (CG)	Х		Mr. Lou	ı Rosenberg	Attorney	
Vice President	Mr. Paul Witek	(CW)	Х		Adam	n Marconi	Chief	
Secretary	Mr. Rudy Cantu	(CC)	Х					
Treasurer	Ms. Kelly Hawkins (CH)		X					
Asst. Treasurer	Mr. Paul Witek	(CW)	Х					
Agenda Topi	c:							
#1	Call to Order a	and Establish Q	uorum.					
Discussion	Commissioner	Cunningham calle	ed meeting to Or	der – Quorum es	tablished at	6:33 p.m.		
Motion:	Informationa	l.						
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0
#2	Pledge of Alle	giance.						
Discussion	None.							
Motion:	Informationa	l.						
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0
#3	Citizens' Com	ments						
	None.							
Discussion								
	Informationa	l.						
Motion:	Informationa CP	I. CG	CC	CH	CW		YES	NO
Motion:			CC CC	CH CH	CW	VOTE	YES 0	NO 0
Motion: Motion By:	СР	CG				VOTE	_	
Discussion Motion: Motion By: 2nd By: #4	CP CP	CG CG	CC		CW		_	
Motion: Motion By: 2nd By: #4	CP CP Review upda	CG CG tes to Kenney s	CC	CH and approve ac	CW	ssary.	_	
Motion: Motion By: 2nd By: #4 Discussion	CP CP Review upda Commissioner	CG CG tes to Kenney s	CC	СН	CW	ssary.	_	_
Motion: Motion By: 2nd By: #4 Discussion Motion: None.	CP CP Review upda Commissioner	CG CG tes to Kenney s Cunningham stat	CC station project and that there who	CH and approve acher in the months of the m	CW tion if neces as to be disco	ssary.	0	0
Motion: Motion By: 2nd By: #4 Discussion Motion: None. Motion By:	CP CP Review update Commissioner	CG CG tes to Kenney s Cunningham stat	CC Station project and that there who	CH and approve achere no other item CH	CW tion if neces as to be disco	ssary.	0 YES	0 NO
Motion: Motion By: 2nd By: #4 Discussion Motion: None.	CP CP Review upda Commissioner	CG CG tes to Kenney s Cunningham stat	CC station project and that there who	CH and approve acher in the months of the m	CW tion if neces as to be disco	esary. ussed.	0	0
Motion: Motion By: 2nd By: #4 Discussion Motion: None. Motion By:	CP CP Review update Commissioner	CG CG tes to Kenney s Cunningham stat	CC Station project and that there who	CH and approve achere no other item CH	CW tion if neces as to be disco	esary. ussed.	0 YES	0 NO
Motion: Motion By: 2nd By: #4 Discussion Motion: None. Motion By:	CP CP Review upda Commissioner CP CP	CG CG tes to Kenney s Cunningham stat CG CG	cc etation project and the company of the company o	CH and approve achere no other item CH	tion if neces as to be disco	ussed.	0 YES	0 NO

Motion: Appro	oved.							
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOTE	4	0
#6	Review, discu	ıss, and approv	al of February	2021 Treasur	er's Report.			
Discussion	None.							
Motion: Appro	oved.							
Motion By:	СР	CG	CC	CH	CW		YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	4	0
#7	Review, discu	ıss, and approva	al of the Febru	ary 2021 Atto	rney's fee.			
Discussion		the Attorney fee		-	-			
		the Attorney fee	TOI TEDILIAITY 20	ZI IOI A LOLAI C	л фтт,100.00.			
Motion: Appro		1		Ī				
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW		4	0
_	_							
#8	Review, discu	iss, and approve	al of February	Command Re	port.			
Discussion	Board approved	the Command Re	eport as submit	ted.				
Motion: Appre	oved.							
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOIE	4	0
#9	Review bids a	nd take ation o	n the sale of 5	-ton brush true	ck.			
Discussion	None.							
Motion: Table	 ed.							
Motion By:	СР	CG	CC	CH	CW		YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0
#10	Review bids a	nd take action	on sale of Res	cue 90 Tahoe.				
Discussion	None.							
Motion: Table								
Motion By:	СР	CG	CC	CH	CW		YES	NO
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0
J,	<u> </u>			5.1				
"								
#11	Review, discu	iss, and approv	al of Cyber Sec	curity Classes.				
Discussion								
Motion: None).			Page 2	2 of 4			

ion on new	CG CG CG CG	CC Stations and re CC C	CH CH CH CH	CW CW ents.	VOTE VOTE duty to secretary	YES O YES O YES O YES O y's position.	NO 0 NO 0			
ion on hard	CG CG CG CG CG	CC CC CC	CH CH CH CH CH	CW CW ents.	VOTE VOTE	YES 0	NO 0			
ion on new	CG CG CG CG	CC r evaluating bi CC CC	CH CH CH CH	CW CW ents.	VOTE	O YES O	0 NO			
ion on new	CG CG CG CG	CC r evaluating bi CC CC	CH CH CH CH	CW CW ents.	VOTE	O YES O	0 NO			
ion on new	CG CG CG	CC r evaluating bi CC CC	CH CH CH	cw ents.	VOTE	O YES O	0 NO			
ion on new	CG CG CG	CC r evaluating bi CC CC	CH CH CH	cw ents.	VOTE	O YES O	0 NO			
ion on new	CG CG CG	CC r evaluating bi CC CC	CH CH CH	cw ents.	VOTE	O YES O	0 NO			
ion on new	cG CG	cc CC	Ils and statement of the CH	cw	VOTE	YES 0	NO			
ion on Goo	CG CG	cc cc	СН	CW CW		0				
ion on Goo	CG CG	cc cc	СН	CW CW		0				
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ion on Goo	CG	CC	СН	CW		0				
ion on Goo	CG	CC	СН	CW		0				
ion on Goo							0			
	gle Docs us	sage and possi	ble designatin	g an archivist	duty to secretary	y's position.				
	gle Docs us	sage and possi	ble designatin	g an archivist	duty to secretary	/'s position.				
	CG	CC	CH	CW	VOTE	YES	NO			
	CG	CC	СН	CW	VOIE	0	0			
ion on the ¡	public hear	ing for overlay	district to be h	neld on March	11, 2021 at 3:00	p.m. in county	court house.			
	-									
	CG	CC	СН	CW	VOTE	YES	NO			
	CG	СС	СН	CW	VOTE	0	0			
ion on reco	ognition of L	Larry Phillips fo	or his contribut	ions WCESD#	2 and the Wilson	County Commi	unity.			
	CG	CC	СН	CW	VOTE	YES	NO			
	CG	CC	СН	CW	VOIE	0	0			
		Informational: The next scheduled WCESD #2 Board Regular Meeting is April 19, 2021 at 6:30 p.m.								
		cion on recognition of I	c CG CC cion on recognition of Larry Phillips for CG CG CC CG CC	CG CC CH Sion on recognition of Larry Phillips for his contribution CG CC CH CG CC CH CG CC CH	CG CC CH CW Sion on recognition of Larry Phillips for his contributions WCESD# CG CC CH CW CG CC CH CW	CG CC CH CW Sion on recognition of Larry Phillips for his contributions WCESD#2 and the Wilson CG CC CH CW CG CC CH CW O CG CC CH CW	CG CC CH CW VOTE 0 Sion on recognition of Larry Phillips for his contributions WCESD#2 and the Wilson County Common County Common County Common County Common County Common County County Common County Coun			

Motion: Info	mational.								
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0	
#18	Adjourn.								
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:38 p.m.								
DISCUSSION	Commissioner	Cunningham state	a that there wa	is no additional l	business, the m	ieeting was adjou	rned at 7:38 p.m.		
		Cunningham state	d that there wa	is no additional l	business, the m	eeting was adjou	irned at 7:38 p.m.		
Motion: Info		Cunningham state	cd that there wa	cH	cW	, , , , , , , , , , , , , , , , , , ,	rned at 7:38 p.m. YES	NO	
Motion: Information By: 2nd By:	mational.				,	vote		· · · · · · · · · · · · · · · · · · ·	

See Attached Public Attendee List.