Minutes #	Date		Regular I Start Time – A				Location		
		FSD #2 Fire/FMS Station 11382 FM 7							
RM 20-11	17-Aug-20		Floresville,TX 781						
Meeting called	by			Board of Comr	nissioners, W	ilson County ESD #	‡2		
Type of meetin	ıg		Regular Meeting			MINUTES	S APPROVED:		
Boar	d of Commissio	oners	Present	Absent	Part	icipants	Subjec	t Matter	
President	Mr. Larry Phillip	os (CP)	X		Mr. Lou	Rosenberg	Att	orney	
Vice President	Mr. Glenn Cunni	ingham (CG)	Х		Adam	Marconi	С	hief	
Secretary	Mr. Rudy Cantu	(CC)	X						
Treasurer	Ms. Kelly Hawk	ins (CH)	X						
Asst. Treasurer	Mr. Paul Witek	(CW)	Х						
Agenda Topi	c:								
#1	Call to Order a	ınd Establish Q	uorum.						
Discussion	Commissioner Phillips called meeting to Order – Quorum established at 6:30 p.m.								
Motion:	Informationa	l.							
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0	
#2	Pledge of Alle	giance.							
Discussion	None.								
Motion:	Informationa	l.							
Motion By:	СР	CG	CC	CH	CW		YES	NO	
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0	
#3	Citizens' Comments								
Discussion	None.								
Motion:	Informationa	I.							
Motion By:	СР	CG	CC	CH	CW		YES	NO	
2nd By:	СР	CG	СС	СН	CW	VOTE	0	0	
/							-	-	
#4	Review unda	tes to the Keni	nev station proi	ect and approve	action if ne	ecessary.			
	Review updates to the Kenney station project and approve action if necessary. Commissioner Cunningham discussed all pending warranty issues continue to be resolved. Security cameras have been installed.								
Discussion	commissioner (cunningnam disc	ussea ali pending	y warranty issues	continue to	be resolved. Secur	ily cameras have	peen installed	
Motion: Inforn	national.								
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOIL	0	0	
#5	Review, discu	ıss, and appro	val of the July 2	8, 2020 Worksl	op Meeting	Minutes.			

Wilson County Emergency Service District #2

CG	CC val of the Augu CC CC val of the Augu	CH C	CW rkshop Meeting CW CW CW CW	VOTE g Minutes.	YES 5 YES 5 YES 5	NO 0 NO 0
CG	CC	28, 2020 Spec CH CH CH CH CH CH Special Meeting	CW CW CW CW CW CW CW CW	VOTE VOTE	YES 5	NO 0
CG	CC	CH CH Ust 5, 2020 Wo CH CH CH Special Meeting	CW rkshop Meeting CW CW CW CW	VOTE g Minutes.	5 YES	O NO
CG	CC	CH CH Ust 5, 2020 Wo CH CH CH Special Meeting	CW rkshop Meeting CW CW CW CW	VOTE g Minutes.	5 YES	O NO
CG CG CG CG CG CG CG CG	CC CC CC val of the Augu SD#2 & Dist.#2 CC	CH CH CH CH Special Meeting	cw cw cw cw	g Minutes.	5 YES	O NO
CG CG CG CG CG CG CG CG	CC CC CC val of the Augu SD#2 & Dist.#2 CC	CH CH CH CH Special Meeting	cw cw cw cw	g Minutes.	5 YES	O NO
CG CG CG CG CG CG CG CG	CC CC CC val of the Augu SD#2 & Dist.#2 CC	CH CH CH CH Special Meeting	cw cw cw cw	g Minutes.	5 YES	O NO
CG CG S, and approve wene for WCE CG CG	CC CC val of the Augu	CH CH ust 5, 2020 Spe	cW CW ecial Meeting M	VOTE -	YES	NO
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vene for WCE	SD#2 & Dist.#2	Special Meeting	_	linutes.		
CG CG	СС		Minutes.			
CG		СН				
CG		CH				
	CC		CW	WOTE	YES	NO
s, and approv	CC	СН	CW	VOTE	0	0
s, and approv						
,	val of the June	15, 2020 Reg	ular Meeting M	linutes.		
		•			Ī	
CG	CC	CH	CW	VOTE	YES	NO
CG	СС	СН	CW	3.12	5	0
s, and approv	val of the Repo	orts from the T	reasurer for Ju	ıly 2020.		
CG	CC	СН	CW	V. 2 ==	YES	NO
CG			1	VOTE		0
	CG	CG CC			VOTE	VOTE

Wilson County Emergency Service District #2

CG CG or Budget hearing. ring scheduled for Sc CG	CC CC CC CC	CH CH CH CH	CW	VOTE	YES 5 YES 0 YES 0	NO 0 NO 0			
or Budget hearing. ring scheduled for Sc CG CG CG CG CG CG CG CG CG C	CC CC CC CC CC CC CC	O at 6:30 p.m. CH CH CH CH CH CH CH	CW CW	VOTE	YES 0 YES 0	NO 0			
CG	CC	CH CH CH CH CH CH CH CH	CW CW CW		YES 0	0 NO			
CG	CC	CH CH CH CH CH CH CH CH	CW CW CW		YES 0	0 NO			
CG	CC	CH CH CH CH CH CH CH CH	CW CW CW		YES 0	0 NO			
CG	CC	CH CH CH CH CH CH CH CH	CW CW CW		YES 0	0 NO			
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liscuss, and appro	ve updating of	board policies	s			0			
CG	СС	СН							
CG	СС	СН							
			CW						
			CW						
			CW						
CG	CC	CH		VOTE	YES	NO			
		СП	CW		0	0			
Review, discuss, and approval of the June 2020 Attorney's fee. Board approved the Attorney fee for July 2020 for a total of 4,125.00.									
oved the Attorney fe	ee for July 2020 t	for a total of 4,	125.00.						
CG	CC	СН	CW	VOTE	YES	NO			
CG	CC	СН	CW		5	0			
liscuss, and appro	val of the Com	mand Report.							
nthly status on vehi	cles, personnel, t	training, grants,	etc.						
CG	CC	CH	CW	VOTE	YES	NO			
CG	CC	СН	CW	VOIE	5	0			
	Informational: The next scheduled WCESD #2 Board Meeting is on September 21, 2020 at 6:30 p.m.								
onal: The next scl	ieduled WCESI			ptember 21, 202					
	onthly status on vehice CG	conthly status on vehicles, personnel, CG CC CG CC	CG CC CH	CG CC CH CW	CG CC CH CW VOTE CG CC CH CW	CG CC CH CW VOTE 5			

Wilson County Emergency Service District #2

Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW	VOIE	0	0	
#18	Adjourn.								
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:10 p.m.								
Motion: Informational.									
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0	

See Attached Public Attendee List.

Attendance via ZOOM

Name	Organization
Boar	d of Commissioner's
Larry Phillips (CP)	
Glenn Cunningham (CG)	
Rudy Cantu (CC)	
Kelly Hawkins (CH)	
Paul Witek (CW)	