

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-11	17-Aug-20	6:30 p.m. - 7:10 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Larry Phillips (CP)	X		Mr. Lou Rosenberg			Attorney		
Vice President	Mr. Glenn Cunningham (CG)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Paul Witek (CW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Phillips called meeting to Order – Quorum established at 6:30 p.m.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 4	Review updates to the Kenney station project and approve action if necessary.								
Discussion	Commissioner Cunningham discussed all pending warranty issues continue to be resolved. Security cameras have been installed.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 5	Review, discuss, and approval of the July 28, 2020 Workshop Meeting Minutes.								
Discussion	None.								

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Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 6	Review, discuss, and approval of the July 28, 2020 Special Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7	Review, discuss, and approval of the August 5, 2020 Workshop Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 8	Review, discuss, and approval of the August 5, 2020 Special Meeting Minutes.							
Discussion	Board did not convene for WCESD#2 & Dist.#2 Special Meeting Minutes.							
Motion: None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 9	Review, discuss, and approval of the June 15, 2020 Regular Meeting Minutes.							
Discussion	None.							
Motion:								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 10	Review, discuss, and approval of the Reports from the Treasurer for July 2020.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 11	Set date for Tax Rate hearing. The Board will consider and establish meeting schedules for the 2020 tax rate process, to include the public hearing date to discuss the proposed tax rate and authorize publication in the newspaper for record.							
Discussion	Board approve a special meeting to have a public hearing for the tax rate for FY 2021 scheduled for September 2, 2020 at 6:30 p.m.							

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Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 12	Set date for Budget hearing.							
Discussion	Budget hearing scheduled for September 2, 2020 at 6:30 p.m.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 13	Review, discuss, and ratification of the Investment policy.							
Discussion								
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 14	Review, discuss, and approve updating of board policies.							
Discussion								
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 15	Review, discuss, and approval of the June 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for July 2020 for a total of 4,125.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 16	Review, discuss, and approval of the Command Report.							
Discussion	Normal monthly status on vehicles, personnel, training, grants, etc.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 17	Informational: The next scheduled WCESD # 2 Board Meeting is on September 21, 2020 at 6:30 p.m.							
Discussion	None.							
Motion: Informational.								

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Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		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:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.

Attendance via ZOOM

Name	Organization

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

