

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-11	21-Aug-23	6:02 p.m. - 8:01 p.m.				WCESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Burleson County ESD #2							
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Alex Lopez		Asst. Chief			
Vice President	Mrs. Felita Rodriguez (CR)	X		Brenda Trevino		Accountant			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. David Nieto (CN)	X							
Asst. Treasurer	Mrs. Sherry Heatherly (CH)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:02 p.m.								
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#3	Citizens' Comments								
Discussion									
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#4	Review, discuss, and approval of the July 2023 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									

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Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#5	Review, discuss, and approval of the July Budget Workshop Meeting Minutes.							
Discussion	The Budget Workshop Meeting Minutes approved as submitted.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review, discuss, and approval of the July Emergency Meeting Minutes.							
Discussion	The Emergency Meeting Minutes approved as submitted.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#7	Review, discuss, and approval of the October 2022 thru July 2023 Financial Reports.							
Discussion	Board approved the ratification of 21 invoices/bills and 21 invoices/bills for approval.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#8	Review and discuss the June Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#9	Review, discuss and approval of the WCESD2 staff reduction plan.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0

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#10	Review, discuss and approval of appointing a personnel committee.							
Discussion	Board approved Commissioner Cantu and Commissioner Hearthly as the personnel committee.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#11	Review, discuss and approval of a proposed tax rate to fund the FY2024 budget and establish a meeting date for a public hearing.							
Discussion	Board proposed the FY2024 tax rate of \$0.100000 and a public hearing on September 11, 2023 at 6:00 p.m.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#12	Review, discuss and approval of a proposed FY2024 tax rate and proposed FY2024 Budget public notice in the Wilson County News newspaper.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#13	The next scheduled WCESD #2 Board Regular Meeting is on September 18, 2023 at 6:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#14	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 8:01 p.m.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0

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See Attached Public Attendee List.