## Wilson County Emergency Service District #2

				Meeting	iviinutes					
Minutes #	Date	S	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				
deeting calle	ed by		1	Board of Comm	nissioners, Burl	eson County ES	D #2			
<b>Board of Commissioners</b>		Present Absent Par		Partic	cipants	Subject Matter				
President	Mr. John Burle	eson (CB)	Х		Alex	Lopez	Asst. Chief			
/ice President	Mrs. Felita Rodriguez (CR)		Х		Brenda	Trevino	Accountant			
Secretary	Mr. Rudy Cantu (CC)		Х							
Treasurer	Mr. David Nieto (CN)		Х							
Asst. Treasurer	Mrs. Sherry Heatherly (CH)		Х							
			_							
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner	Burleson called	the meeting to	Order – Quoru	ım established	at 6:02 p.m.				
Motion:	Information	al.		_						
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН	VOIE	0	0		
#2	Pledge of Allegiance.									
Discussion										
Discussion	Information	al.								
	Information:	al.	СС	CN	СН		YES	NO		
Motion:			cc	CN CN	СН	VOTE	YES 0	NO 0		
Motion:	СВ	CR				VOTE				
Motion:	СВ	CR CR				VOTE				
Motion: Motion By: 2nd By:	CB CB	CR CR				VOTE				
Motion:  Motion By:  2nd By:  #3  Discussion	CB CB	CR CR nments				VOTE				
Aotion: Aotion By: 2nd By: #3 Discussion Aotion:	CB CB Citizens' Con	CR CR nments								
Motion:  Motion By:  2nd By:  #3	CB CB Citizens' Cor Information	CR CR nments	СС	CN	СН	VOTE	0	0		
Motion:  Motion By:  2nd By:  #3  Discussion  Motion:  Motion By:	CB Citizens' Cor Information	CR CR nments  al. CR	СС	CN	СН		O YES	O NO		
Motion:  Motion By:  2nd By:  #3  Discussion  Motion:  Motion By:	CB Citizens' Con Information: CB CB	CR CR nments  al. CR	ССССС	CN CN CN	CH CH	VOTE	O YES	O NO		

## Wilson County Emergency Service District #2

Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	CH	VOIE	5	0
#5	Review, disc	cuss, and appro	oval of the Ju	ly Budget Wo	orkshop Meet	ing Minutes.		
Discussion	The Budget W	orkshop Meeting	Minutes appro	oved as submit	ted.			
Motion: Appı	roved.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	CH		5	0
#6	Review, disc	cuss, and appro	oval of the Ju	ly Emergency	/ Meeting Mi	nutes.		
Discussion	The Emergend	cy Meeting Minut	es approved as	s submitted.				
Motion: Appı	roved.			1				
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	_	5	0
#7	Review, disc	cuss, and appro	oval of the Oc	tober 2022 t	hru July 202	3 Financial Re	ports.	
Discussion	Board approve	ed the ratification	of 21 invoices	s/bills and 21 ir	voices/bills for	approval.		
Motion: Appr	roved.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН		5	0
#8	Review and	discuss the Ju	ne Command	Report.				
Discussion								
Motion: Info	rmational.		1					
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	CH		0	0
#9	Review, disc	cuss and appro	val of the WO	CESD2 staff re	eduction plan	ı <b>.</b>		
Discussion								
Motion: Tabl	ed.			,	· · · · · · · · · · · · · · · · · · ·			
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN Pa	CH ge 2 of 4		5	0

## Wilson County Emergency Service District #2

440	<b>.</b>								
#10	Review, discuss and approval of appointing a personnel committee.  Board approved Commissioner Cantu and Commissioner Hearthly as the personnel committee.								
Discussion		ed Commissioner	Cantu and Cor	mmissioner Hea	arthly as the p	personnel commit	ttee.		
Motion: App	oroved.								
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН		5	0	
_	Review, disc	uss and appro	val of a propo	osed tax rate	to fund the	FY2024 budge	t and establisl	n a meeting d	
#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 propose	ed the FY2024 ta	x rate of \$0.10	00000 and a pu	blic hearing c	on September 11,	. 2023 at 6:00 p	m.	
Motion: App	proved.								
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	CH	VOTE	0	0	
Motion: Info		CB		CN	CH		VEC	NO	
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	CH		0	0	
#13	The next sch	eduled WCESI	D #2 Board R	egular Meeti	ng is on Sep	tember 18, 20	23 at 6:00 p.m		
Motion: Info	ormational.								
Motion By:	СВ	CR	CC	CN	СН		YES	NO	
notion by.						VOTE			
2nd By:	СВ	CR	CC	CN	СН	.0.1	0	0	
	СВ		СС	CN	СН	10.12	0		
	CB  Adjourn.		СС	CN	CH	1012	0		
2nd By: #14	Adjourn.	CR				meeting was adj		0	
2nd By: #14 Discussion	Adjourn. Commissioner	CR						0	
2nd By:	Adjourn. Commissioner	CR						0	

See Attached Public Attendee List.