Wilson County Emergency Service District #2

			Regular	Meeting	Minutes				
Minutes #	Date	S	Start Time – A	djourn Time		Location			
RM 24-11	19-Aug-24		6:01 p.m 8:27 p.m.			WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
Meeting calle	d by			Board of Com	nmissioners, Wi	son County ESI	D#2		
Type of meeti	ing	R	egular Meeting			Minutes Ap	proved: 8/19/2	4	
Board of Commissioners		Present Absent Partic		ipants Subjec		ct Matter			
President	Mr. John Burle	eson (CB)	Х		Alex	Alex Lopez		Chief	
Vice President	Mrs. Felita Ro	driguez (CR)	Х		Brenda	Brenda Trevino		ountant	
Secretary	Mr. Rudy Cant	tu (CC)	Х						
Treasurer	Mr. David Niet	to (CN)	Х						
Asst. Treasurer	Mrs. Sherry H	eatherly (CH)	Х						
#1	Call to Orde	r and Establish	Quorum.						
Discussion	Commissioner	Burleson called	the meeting to	Order – Quor	um established	at 6:01 p.m.			
Motion:	Information	al.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0	
#2	Pledge of Al	legiance.							
Discussion									
Motion:	Information	al.							
Motion By:	СВ	CR	CC	CN	СН	WOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0	
#3	Citizens' Cor	mments							
Discussion									
Motion:	Information	al.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0	
#4	Review, disc	cuss, and appro	oval of the Ju	ly Regular M	eeting Minute	es.			
Discussion		proved the regula							
			3		age 1 of 3				

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Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOIE	5	0
#5	Review, discu	uss, and appro	oval of the Oc	tober 2023 t	thru July 202	24 Financial Re	ports.	
Discussion	Board motion to for ratification.	o approve the C	october 2023 tl	hru July 2024 I	Financial Repo	rts and approved	24 bills for payr	ment and 34 bills
Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#6	Review and d	liscuss the Jul	y Command	Report.				
Discussion								
Motion: Info	ormational.							
Motion By:	СВ	CR	CC	CN	СН	V0==	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0
				•				
#7	Review disci	uss, and appro	val to use Fr	mergicon for	File hilling			
Discussion		d to use Emergi						
		a to use Emergi	corror me biii	<u>.</u>				
Motion: App				I	•			
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН		5	0
	_							
#8	Review, discu	uss, and appro	oval to use Te	exas County	& District Re	tirement Syste	m (TCDRS) ret	irement plan.
Discussion	Board approved preliminary acti		County & Distri	ct Retirement	System (TCDR	S) retirement pla	n for FY2025 pe	ending the TCDR
Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#9	Review disci	iss, and annro	val of a nubl	ic meeting to	pronose a t	ax rate to fund	the FY2025 h	udaet.
Discussion	Board approved	to set the pub	iic budget heai	rıng on Septen P:P	nber 16, 2024 age 2 of 3	at 6:00 p.m. to a	pprove the FY20	J25 tax rate.

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Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
	55	<u> Gr</u>	55	G.T	311		3	
#10		cuss, and appro		h a public no	tice in the W	ilson County N	lewspaper of t	he proposed t
Discussion	Board approved to use the Wilson County Newspaper to publish a public notification for FY2025 WCESD2 tax rate.							
Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	CC	CN	CH	VOTE	5	0
#11	The next sch	neduled WCESI	D#2 Board Re	egular Meetir	ng is on Mond	day, Septembe	r 16, 2024 at	6:00 p.m.
Discussion		neduled WCESI	D#2 Board Re	egular Meetir	ng is on Mond	day, Septembe	r 16, 2024 at	6:00 p.m.
Discussion Motion: Info		neduled WCESI	D#2 Board Re CC	egular Meetir CN	n g is on Mon o	day, Septembe	r 16, 2024 at	6:00 p.m. NO
Discussion Motion: Info	rmational.					day, Septembe		
Discussion Motion: Info	rmational. CB	CR	cc	CN	СН		YES	NO
Discussion Motion: Info	rmational. CB	CR	cc	CN	СН		YES	NO
Discussion Motion: Info Motion By: 2nd By: #12	rmational. CB CB Adjourn.	CR CR	cc	CN CN	СН		YES 0	NO 0
Discussion Motion: Info Motion By: 2nd By: #12 Discussion	rmational. CB CB Adjourn. Commissioner	CR CR	cc	CN CN	СН	VOTE	YES 0	NO 0
Discussion Motion: Info Motion By: 2nd By: #12 Discussion Motion: Info	rmational. CB CB Adjourn. Commissioner	CR CR	cc	CN CN	СН	VOTE meeting was adjo	YES 0	NO 0
Discussion Motion: Info Motion By: 2nd By:	rmational. CB CB Adjourn. Commissioner rmational.	CR CR Burleson stated	CC CC that there was	CN CN	CH CH business, the I	VOTE	YES 0 purned at 8:27 p	NO 0

See Attached Public Attendee List.