

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn 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 called by		Board of Commissioners, Wilson County ESD#2							
Type of meeting		Regular Meeting				Minutes Approved: 8/19/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Alex Lopez		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 6:01 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 Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

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Motion: Approved.								
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 October 2023 thru July 2024 Financial Reports.							
Discussion	Board motion to approve the October 2023 thru July 2024 Financial Reports and approved 24 bills for payment and 34 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review and discuss the July Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#7	Review, discuss, and approval to use Emergicon for File billing.							
Discussion	Board approved to use Emergicon for fire billing.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#8	Review, discuss, and approval to use Texas County & District Retirement System (TCDRS) retirement plan.							
Discussion	Board approved to use Texas County & District Retirement System (TCDRS) retirement plan for FY2025 pending the TCDRS preliminary actuarial study.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#9	Review, discuss, and approval of a public meeting to propose a tax rate to fund the FY2025 budget.							
Discussion	Board approved to set the public budget hearing on September 16, 2024 at 6:00 p.m. to approve the FY2025 tax rate.							

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Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#10	Review, discuss, and approval to publish a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2025 budget.							
Discussion	Board approved to use the Wilson County Newspaper to publish a public notification for FY2025 WCESD2 tax rate.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Monday, September 16, 2024 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
#12	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 8:27 p.m.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0

See Attached Public Attendee List.