

## District #2 Emergency Services

<b>Wilson County ESD #2, Notice of Public Hearing and Special Meeting Minutes</b>								
Minutes #	Date	Start Time – Adjourn Time				Location		
SM 22-01	31-Aug-22	6:03 p.m. – 7:10 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
<b>Meeting called by</b>		Board of Commissioners, Wilson County ESD #2						
<b>Type of meeting</b>		<b>Special Meeting</b>			<b>MINUTES APPROVED:</b>			
<b>Board of Commissioners</b>		<b>Present</b>	<b>Absent</b>	<b>Participants</b>		<b>Subject Matter</b>		
<b>President</b>	Mr. Tim Wilson (CB)	X		Adam Marconi		Chief		
<b>Vice President</b>	Vacant			Lou Rosenberg		Attorney		
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X						
<b>Treasurer</b>	Ms. Kelly Hawkins (CH)	X						
<b>Asst Treasurer</b>	Mr. Michael Barrett (CB)	X						
<b>Agenda Topic:</b>								
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>							
<b>Discussion</b>	Commissioner called meeting to Order – Established Quorum at 6:03 p.m.							
<b>Motion:</b>	<b>Informational</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		0	0
<b># 2</b>	<b>Pledge of Allegiance.</b>							
<b>Discussion</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		0	0
<b># 3</b>	<b>Citizens' Comments.</b>							
<b>Discussion</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		0	0
<b># 4</b>	<b>Review, discuss, and approval of the August 15, 2022 Regular Meeting Minutes.</b>							
<b>Discussion</b>								
<b>Motion:</b>	<b>Tabled.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
							0	0

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<b>2nd By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	4	0
<b>#5</b>	<b>Review, discuss, and adoption of a budget for FY2023 (October 1, 2022 - September 30, 2023).</b>							
<b>Discussion</b>	Board approved the FY2023 budget \$2,059414.80.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	4	0
<b>#6</b>	<b>Review, discuss, and consider a proposed tax rate to fund the FY2023 budget and establish meeting schedules for the 2022/2023 tax rate process to include the public hearing date to discuss the proposed tax rate and authorize public notice in a newspaper of general circulation.</b>							
<b>Discussion</b>	Board proposed a Tax Rate for 2022/2023 of 0.10 cents per \$100 of property valuation; M&O .06977; and I&S rate .03023 and to set the public hearing and meeting to adopt the tax rate for Monday, September 19, 2022 and to authorized Commissioner Cantu to publish the required to notice in the Wilson County News, a newspaper of general circulation in Wilson County, Texas and authority to confirm any validations to the rate.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	4	0
<b>#7</b>	<b>Review, discuss, and selection of officers. (Tabled on August 15, 2022)</b>							
<b>Discussion</b>	Board approved Commissioner Tim Wilson as President and Commissioner Michael Barrett to Assistant Treasurer.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	4	0
<b>#8</b>	<b>Review, discuss, and ratify the Purchase Order to the extent required, if any, for the August 15, 2022 transmittal of the Lease-Purchase Agreement #25310 with Motorola Solutions, Inc., in the amount of \$138,148.45 for radio equipment for a term of 48 months commencing October 1, 2022 and first payment due on October 1, 2023 (Schedule A).</b>							
<b>Discussion</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	4	0
<b>#9</b>	<b>Review, discuss, and provide authority for monthly disbursement of funds from the WCESD2 to D2ESI for personnel, operations and related expense, subject to monthly approvals.</b>							
<b>Discussion</b>	Board motion to approve the WCESD2 to provide authority for monthly disbursement of funds to D2ESI, for personnel, operations and related expenses, subject to monthly approvals.							
<b>Motion:</b>	<b>Informational.</b>							

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<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		4	0
<b>#10</b>	<b>The next scheduled regular meeting is Monday, September 19, 2022 at 6:30 p.m.</b>							
<b>Discussion</b>	None.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		0	0
<b>#11</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner stated that there was no additional business, the meeting was adjourned at 7:10 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	CW	CG	CC	CH	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CW	CG	CC	CH	CB		0	0

**See Attached Public Attendee List.**

