

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 25-10	21-Jul-25	5:00 p.m. - 6:46 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: 8/18/25			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief			
Vice President	Mrs. Sherry Heatherly (CH)	X							
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. Chris Thuneman (CT)	X							
Asst. Treasurer	Mr. Lonnie Bodiford (CB)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:00 p.m.								
Motion:	Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO	
2nd By:	CN	CH	CC	CT	CB		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO	
2nd By:	CN	CH	CC	CT	CB		0	0	
#3	Citizens' Comments								
Discussion									
Motion:									
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO	
2nd By:	CN	CH	CC	CT	CB		0	0	
#4	Review, discuss, and approval of the June Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

Wilson County Emergency Service District #2

Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#5	Review, discuss, and approval of the October thru June 2025 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru June 2025 Financial Reports and approved 43 bills for payment and 43 bills for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#6	Review and discuss the June Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#7	Review, discuss and approval of financing the Command vehicle with American National Leasing Company.							
Discussion	Board approved financing the Command vehicle with American National Leasing Company in the amount of \$83,775.84							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#8	Review, discuss and approval of repairs to the Larry Phillips station central A/C unit.							
Discussion	Board approved the repairs/replacement to the Larry Phillips station central A/C unit not to exceed \$12,000.00.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#9	Review and discuss the Budget Workshop Meeting for Monday, August 4, 2025 at 5:00 p.m.							
Discussion								

Wilson County Emergency Service District #2

Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Monday, August 18, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:43 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0

See Attached Public Attendee List.