Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 26-09	3-Jun-26	5:00 p.m. - 6:31 p.m.	WCESD#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114
Meeting called by		Board of Commissioners, Wilson County ESD#2	
Type of meeting		Regular Meeting	Minutes Approved: 7/6/26

Board of Commissioners		Present	Absent	Participants	Subject Matter
President	Mr. David Nieto **(CN)**	X		Alex Lopez	Chief
Vice President	Mrs. Sherry Heatherly **(CH)**	X		Brenda Trevino	Bookkeeper
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.**
#2	**Pledge of Allegiance.**
Discussion	
Motion:	**Informational.**
#3	**Citizens' Comments.**
Discussion	
Motion:	**No Citizen Comments.**

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 May Regular Meeting Minutes.**
Discussion	Board approved the regular meeting minutes as submitted.
Motion: Approved.	

Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

#5	**Review, discuss, and approval of the following financial items:**
#5a.	Monthly Financial Reports.

#5b.	Payment of bills, payroll, and ratification.							
	5a. Board approved the monthly financial reports October 2025 thru May 2026. 5b. Board approved 18 bills for payment and 46 payments for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#6	**Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this government body to discuss a matter in a closed session. Action, if any, will be taken in open session.**							
Discussion:	Board recessed into Executive Session at 5:24 p.m. - Adjourned out of Executive Session at 5:47 p.m.							
Motion:	**No Action Taken.**							
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#7	**Return to regular session and take action on any items discussed in item #6.**							
Discussion:								
Motion:	**No Action Taken.**							
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#8	**Review, discuss and approval of the following operational expenses:**							
#8a.	Command Report.							
#8b.	Maintenance and Repairs.							
Discussion	Commissioner Nieto had to leaving the meeting and Commission Heatherly presided the meeting.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#9	**Review, discuss and approval of advertising in the Wilson County News hiring of a bookkeeper and for a vacation WCESD2 Commissioner position.**							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

#10	**Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.**							
Discussion								
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 regular meeting is Monday, July 6, 2026 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.**							
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 Heatherly stated that there was no additional business, the meeting was adjourned at 6:31 p.m.							

See Attached Public Attendee List.

Attendance

Name	Organization