			Regular	Meeting	Minutes					
Minutes #	Date	S	start Time – A	Location						
<u>RM 24-01</u>	16-Oct-23		6:00 p.m	8:19 p.m.	WCESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114					
Meeting called	d by			Board of Com	missioners, Wil	son County ESD) #2			
Type of meeti	ng	R	egular Meeting			Minutes Approved: 11/13/23				
Board of Commissioners		Present Absent Partic		ipants Subject Matte		ct Matter				
President	Mr. John Burleson (CB)		Х		Alex	Lopez	Asst. Chief			
Vice President	Mrs. Felita Rodriguez (CR)			X						
Secretary	Mr. Rudy Cantu (CC)		Х							
Treasurer	Mr. David Nieto (CN)			Х						
Asst. Treasurer	Mrs. Sherry Heatherly (CH)		Х							
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:00 p.m.									
Motion:	Informational.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		0	0		
#2	Pledge of Al	legiance.								
Discussion										
Motion:	Information	al.								
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		0	0		
#3	Citizens' Comments									
Discussion										
Motion:	Informational.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		0	0		
#4	Review, disc	cuss, and appro	oval of the Se	ptember 202	3 Regular Me	eeting Minutes	S.			
Discussion	The board approved the regular meeting minutes as submitted.									
/ISCUSSION	The board approved the regular meeting minutes as submitted.									

Wilson County Emergency Service District #2

Motion: App									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	CH		3	0	
#5	Review, disc	cuss, and appro	oval of the Oc	toher 2022 t	hru Sentemb	ner 2023 Finan	cial Reports.		
Discussion	Review, discuss, and approval of the October 2022 thru September 2023 Financial Reports. Board approved for payment 18 bills and holding 1 payment from Wilson County dispatch.								
Motion: App	proved.								
Motion By:	СВ	CR	CC	CN	СН		YES	NO	
2nd By:	СВ	CR	CC	CN	СН	VOTE	3	0	
#6	Review and	discuss the Se	ptember Con	nmand Repor	t.				
Discussion									
Motion: Inf	ormational.								
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН		0	0	
#7	Review, disc	cuss and appro	val sale of th	e 1991 BMY	Heavy Brush	Truck.			
		pending title on t			_		ir & Tire, Floresv	ille TX 78112, in	
Discussion	Board tabled p	pending title on t			_		ir & Tire, Floresv	ille TX 78112, in	
Discussion Motion: Tab	Board tabled p	pending title on t			_	o Bill Bob's Repai	ir & Tire, Floresv YES	ille TX 78112, in NO	
Discussion Motion: Tab	Board tabled p the amount of	pending title on t f \$5,000.00.	he sale of 199	1 BMY M92 VII	N #2305625 to				
Discussion Motion: Tab	Board tabled p the amount of bled.	pending title on t f \$5,000.00.	he sale of 199 CC	1 BMY M92 VII CN	N #2305625 to	o Bill Bob's Repai	YES	NO	
Discussion Motion: Tab	Board tabled pathe amount of the amount of the control of the cont	pending title on t f \$5,000.00.	cc CC	1 BMY M92 VII CN CN	N #2305625 to CH CH	VOTE	YES 0	NO	
Discussion Motion: Tab Motion By: 2nd By: #8	Board tabled pathe amount of the amount of the control of the cont	cending title on t f \$5,000.00. CR CR	cc CC	1 BMY M92 VII CN CN	N #2305625 to CH CH	VOTE	YES 0	NO	
Discussion Motion: Tab Motion By: 2nd By: #8 Discussion	Board tabled puther amount of siled. CB CB The next sch	cending title on t f \$5,000.00. CR CR	cc CC	1 BMY M92 VII CN CN	N #2305625 to CH CH	VOTE	YES 0	NO	
Discussion Motion: Tab Motion By: 2nd By: #8 Discussion Motion: Info	Board tabled puther amount of siled. CB CB The next sch	cending title on t f \$5,000.00. CR CR	cc CC	1 BMY M92 VII CN CN	N #2305625 to CH CH	VOTE	YES 0	NO	
Discussion Motion: Tab Motion By: 2nd By:	Board tabled puther amount of the amount of the common of	cending title on to \$5,000.00. CR CR CR create the content of \$5,000.00.	CC CC	CN CN ullar Meeting	CH CH is on Novem	VOTE	YES 0 at 6:00 p.m.	NO 0	
Discussion Motion: Tab Motion By: 2nd By: #8 Discussion Motion: Info Motion By: 2nd By:	Board tabled process the amount of the amount of the complete. CB CB The next schoormational. CB CB CB	cending title on to \$5,000.00. CR CR CR CR CR CR CR CR	CC CC CC CC	CN CN Ular Meeting	CH CH CH CH CH	VOTE	YES 0 at 6:00 p.m.	NO 0	
Discussion Motion: Tab Motion By: 2nd By: #8 Discussion Motion: Info	Board tabled properties the amount of the amount of the complete. CB CB The next schoormational. CB CB CB Adjourn.	cending title on to \$5,000.00. CR CR CR CR CR CR CR CR	CC CC CC CC CC	CN CN Ular Meeting	CH CH CH CH CH CH	VOTE VOTE VOTE	YES 0 at 6:00 p.m. YES 0	NO 0 NO 0	

Wilson County Emergency Service District #2

Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН		0	0

See Attached Public Attendee List.