

Wilson County Emergency Service District #2

Regular Meeting Minutes											
Minutes #	Date	Start Time – Adjourn Time			Location						
<u>RM 25-12</u>	15-Sep-25	5:00 p.m. - 7:31 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: 10/6/25							
Board of Commissioners		Present	Absent	Participants		Subject Matter					
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief					
Vice President	Mrs. Sherry Heatherly (CH)	X		Brenda Trevino		Accountant					
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				
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				
2nd By:	CN	CH	CC	CT	CB		0	0			
#3	Citizens' Comments										
Discussion											
Motion:											
Motion By:	CN	CH	CC	CT	CB	VOTE	YES				
2nd By:	CN	CH	CC	CT	CB		0	0			
#4	Review, discuss, and approval of the August Regular Meeting Minutes.										
Discussion	The board approved the regular meeting minutes as submitted.										

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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 Budget Workshop Meeting Minutes for August 26, 2025.**

Discussion The board approved the Budget Workshop 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

#6 **Review, discuss, and approval of the Special Meeting Minutes for September 9, 2025.**

Discussion The board approved the Special Meeting Minutes for September 9, 2025, as submitted.

Motion: Approved.

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

#7 **Review, discuss, and approval of the October thru August 2025 Financial Reports.**

Discussion Board motion to approve the October 2024 thru August 2025 Financial Reports and approved 19 bills for payment and 43 bills for ratification. Board also motion to approve payment of \$9,500.00 to De Lage Landen Financial Services, Inc. (Stryker Sales, LLC) using budget general ledger line item 9999.

Motion: Approved.

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

#8 **Review and discuss the August Command Report.**

Discussion

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 approve the approval painting the outside exterior of the Larry Phillips Station.**

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Discussion	Board approved to paint the outside exterior of the Larry Phillips Station in the amount of \$8,000.00 and not to exceed \$9,000.00.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#10	Review, discuss and approve to charge a fee to organizations for the use of conducting meetings at the Larry Phillips Station.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	Review and discuss an ESD overlay election by Chief Lopez.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	Review, discuss and approval to change the WCESD2 & District 2 Regular Meeting Dates.							
Discussion	Board approved to change the WCESD2 & District 2 Regular Meeting Dates to the following schedule: For Calander Year 2025: October 6, November 5 and December 3. For Calander Year 2026: January 5, February 4, March 4, April 6, May 4, June 3, July 6, August 5 and September 2. Board also agreed to meet at 5:00 p.m. to all scheduled regular meeting dates.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#13	The next scheduled regular meeting is Monday, October 6, 2025 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

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#14	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:31 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.