

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-02	18-Nov-19	6:31 p.m. - 7:35 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>		Regular Meeting			<b>MINUTES APPROVED:</b>				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Larry Phillips (CP)	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Glenn Cunningham (CG)	X		Adam Marconi			Chief		
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (CH)	X							
<b>Asst. Treasurer</b>	Mr. Paul Witek (CW)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Commissioner Phillips called meeting to Order – Quorum established at 6:31 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 2</b>	<b>Pledge of Allegiance.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 3</b>	<b>Citizens' Comments</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 4</b>	<b>Review updates to the Cimarron project and approve any issues that need resolution.</b>								
<b>Discussion</b>	We should be able to occupy the facility in the next few weeks and we will plan the dedication in January based upon the Kenney families availability.								
<b>Motion:</b>	<b>None.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 5</b>	<b>Review, discuss, and approval of the October 2019 Regular Meeting Minutes.</b>								

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<b>Discussion</b>	None.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		5	0
<b>#6</b>	<b>Review, discuss, and approval of the October 2019 Treasurer Reports.</b>							
<b>Discussion</b>	None.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		5	0
<b>#7</b>	<b>Review, discuss, and approval of the October 2019 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the Attorney fee for October 2019 a total of \$1,367.00.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		5	0
<b>#8</b>	<b>Review and discuss the Command Reports for October 2019.</b>							
<b>Discussion</b>	None.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b>#9</b>	<b>The next scheduled WCESD # 2 Board Meeting is on December 16, 2019 at 6:30 p.m.</b>							
<b>Discussion</b>	None.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b>#10</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:35 p.m.							
<b>Motion: None.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0

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**See Attached Public Attendee List.**