			Regular	Meeting	Minutes				
Minutes #	Date	S	tart Time – A	djourn Time	Location				
<u>RM 24-03</u>	11-Dec-23		6:02 p.m	7:36 p.m.	WCESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114				
Meeting calle	d by			Board of Com	missioners, Wil	son County ESD	#2		
Type of meeti	ing	R	egular Meeting			Minutes Approved: 1/8/24			
Board of Commissioners		ioners	Present Absent Part		Partic	cipants	Subject Matter		
President	Mr. John Burleson (CB)		Х		Alex	Lopez	Asst. Chief		
/ice President	Mrs. Felita Rodriguez (CR)		Х		Brenda Trevino		Accountant		
Secretary	Mr. Rudy Cant	tu (CC)	х						
Freasurer	Mr. David Nieto (CN)		х						
Asst. Freasurer	Mrs. Sherry Heatherly (CH)		х						
#1	Call to Order	r and Establish	Quorum.						
Discussion	Commissioner	Burleson called	the meeting to	Order – Quoru	ım established	at 6:02 p.m.			
Motion:	Informational.								
Notion By:	СВ	CR	СС	CN	СН		YES	NO	
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0	
2110 091	CD	CR	66	CN	Ch		0	Ū	
#2	Pledge of Al	legiance.							
Discussion									
Motion:	Information	al.							
Notion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO	
2nd By:	СВ	CR	СС	CN	СН	VOIL	0	0	
#3	Citizens' Cor	nments							
Discussion	1								
Notion:	Information	al.							
Notion By:	СВ	CR	CC	CN	СН		YES	NO	
-						νοτε			
2nd By:	СВ	CR	CC	CN	СН		0	0	
#4	Review, disc	cuss, and appro	oval of the No	ovember 202	3 Regular Me	eting Minutes			
Discussion	The board approved the regular meeting minutes as submitted.								

Motion: App								
	proved.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#5	Review, disc	cuss, and appro	oval of the Oo	ctober thru N	ovember 20	23 Financial Re	eports.	
Discussion	Board approve	ed for payment 8	bills and 5 bill	s for ratificatio	n.			
Motion: App	proved.							
Motion By:	СВ	CR	СС	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOIL	5	0
#6	Review and	discuss the No	vember Com	mand Report	t.			
Discussion								
Motion: Inf	ormational.				•			
Motion By:	СВ	CR	СС	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН		0	0
#7	Review, disc	uss and appro	val sale of th	e 1991 BMY	Heavy Brush	Truck.		
	Board approve	ed Attorney Ken	Campbell to sa	lvage the 1991	BMY Heavy E	Brush Truck M92,		
Discussion	Board approve Bob's Repair 8 \$5,000.00.	ed Attorney Ken	Campbell to sa	lvage the 1991	BMY Heavy E	Brush Truck M92,		
Discussion Motion: App	Board approve Bob's Repair 8 \$5,000.00.	ed Attorney Ken	Campbell to sa	lvage the 1991	BMY Heavy E	Brush Truck M92, .0-621-2126 Fax:		
Discussion Motion: App	Board approve Bob's Repair 8 \$5,000.00. proved.	ed Attorney Ken & Tire, 14208 IH	Campbell to sa 37 South, Elm	lvage the 1991 endorf, TX 781	BMY Heavy E 12, Phone: 21	Brush Truck M92,	: 210-621-2127,	in the amount o
Discussion Motion: App Motion By:	Board approve Bob's Repair 8 \$5,000.00. proved. CB	ed Attorney Ken (& Tire, 14208 IH CR	Campbell to sa 37 South, Elm CC	lvage the 1991 endorf, TX 781 CN	BMY Heavy E 12, Phone: 21 CH	Brush Truck M92, .0-621-2126 Fax:	210-621-2127, YES	in the amount o
Discussion Motion: App Motion By:	Board approve Bob's Repair 8 \$5,000.00. proved. CB CB	ed Attorney Ken G & Tire, 14208 IH CR CR	Campbell to sa 37 South, Elm CC CC	lvage the 1991 endorf, TX 781 CN CN	CH	Brush Truck M92, .0-621-2126 Fax:	210-621-2127, YES 5	In the amount of NO
Discussion Motion: App Motion By: 2nd By: #8	Board approve Bob's Repair 8 \$5,000.00. proved. CB CB	ed Attorney Ken G & Tire, 14208 IH CR CR	Campbell to sa 37 South, Elm CC CC	lvage the 1991 endorf, TX 781 CN CN	CH	Brush Truck M92, 10-621-2126 Fax: VOTE	210-621-2127, YES 5	In the amount of NO
Discussion Motion: App Motion By: 2nd By: #8 Discussion	Board approve Bob's Repair 8 \$5,000.00. proved. CB CB	ed Attorney Ken G & Tire, 14208 IH CR CR	Campbell to sa 37 South, Elm CC CC	lvage the 1991 endorf, TX 781 CN CN	CH	Brush Truck M92, 10-621-2126 Fax: VOTE	210-621-2127, YES 5	In the amount of NO
Discussion Motion: App Motion By: 2nd By: #8 Discussion Motion: Infe	Board approve Bob's Repair 8 \$5,000.00. CB CB Review, disc	ed Attorney Ken G & Tire, 14208 IH CR CR	Campbell to sa 37 South, Elm CC CC	lvage the 1991 endorf, TX 781 CN CN	CH	Truck M92, 0-621-2126 Fax: VOTE	210-621-2127, YES 5	In the amount of NO
Discussion Motion: App Motion By: 2nd By: #8 Discussion Motion: Infe	Board approve Bob's Repair 8 \$5,000.00. proved. CB CB Review, disc	ed Attorney Ken G A Tire, 14208 IH CR CR CR	Campbell to sa 37 South, Elm CC CC val of the Kir	lvage the 1991 endorf, TX 781 CN CN	CH CH CH	Brush Truck M92, 10-621-2126 Fax: VOTE	YES 5	In the amount on NO
Discussion Motion: App Motion By: 2nd By: #8 Discussion Motion: Infe	Board approve Bob's Repair 8 \$5,000.00. CB CB Review, disc Formational.	cR CR CR CR CR CR CR CR CR	Campbell to sa 37 South, Elm CC CC val of the Kir	lvage the 1991 endorf, TX 781 CN CN aney Station	CH CH CH CH CH	Truck M92, 0-621-2126 Fax: VOTE	210-621-2127, YES 5 cal installation YES	In the amount of NO 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Discussion Motion: App Motion By: 2nd By: #8 Discussion Motion: Infe	Board approve Bob's Repair 8 \$5,000.00. CB CB Review, disc Formational.	cR CR CR CR CR CR CR CR CR	Campbell to sa 37 South, Elm CC CC val of the Kir CC CC	CN CN CN CN CN CN CN CN CN CN	CH CH CH CH CH CH CH CH	VOTE	210-621-2127, YES 5 cal installation YES	in the amount o NO 0 n. NO
Discussion Motion: App Motion By: 2nd By: #8 Discussion Motion: Inf Motion By: 2nd By:	Board approve Bob's Repair 8 \$5,000.00. CB CB Review, disc Formational.	cR CR CR CR CR CR CR CR CR CR CR CR CR CR	Campbell to sa 37 South, Elm CC CC val of the Kir CC CC	CN CN CN CN CN CN CN CN CN CN	CH CH CH CH CH CH CH CH	VOTE	210-621-2127, YES 5 cal installation YES	in the amount o NO 0 n. NO

Motion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0
			•					
#10	Review, disc 791.	cuss and appro	val of the 20	11, F-450, Me	edic 22, VIN ;	#1DUF4HT9B	EB96429, Curr	ent Mileage: 80,
Discussion								
Motion: Tab	led.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOIL	0	0
#11		cuss and appro age: 80,791	val of the 20	12, F-550 He	avy Duty, Re	scue 22, VIN#	t - 3C7WD-NEL	.2CG145669,
Discussion								
Motion: Tab	led.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0
#12	Review, disc	cuss and appro	val of the SA	FE-D 2024 Ar	nual confere	nce Registrat	ion.	
Discussion								
Motion: Info	ormational.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0
#13	The next sch	neduled WCESI	D2 Board Reg	ular Meeting	is on Januar	y 15, 2024 at	6:00 p.m.	
Discussion	Board approve	ed to reschedule	the WCESD2 B	Board Regular N	leeting for Jan	uary 8, 2024 at	: 6:00 p.m.	
Motion: Info	ormational.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0
#14	Adjourn.							
Discussion	Commissioner	Burleson stated	that there was	no additional	business, the n	neeting was adj	ourned at 7:36 p).m.
Motion: Info	ormational.							

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

See Attached Public Attendee List.