

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time				Location			
RM 26-11	4-Aug-26	4:59 p.m. - 6:52 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: 9/2/26			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief			
Vice President	Mrs. Sherry Heatherly (CH)	X		Aaron Bonner		Division Chief			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. Chris Thuneman (CT)	X							
Asst. Treasurer	Vacant								
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 4:59 p.m.								
Motion:	Informational.								
#2	Pledge of Allegiance.								
#3	Citizens' Comments.								
Discussion									
Motion:	No Citizen Comments.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO	
2nd By:	CN	CH	CC	CT			0	0	
#4	Review, discuss, and approval of the July Regular Meeting Minutes.								
Discussion	Board approved the regular meeting minutes as submitted.								
Motion: Approved.									
Motion By:	CN	CH	CC	CT		VOTE	YES	NO	
2nd By:	CN	CH	CC	CT			4	0	
#5	Review, discuss, and approval of the following financial items:								
#5a.	Monthly Financial Reports.								

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#5b.	Payment of bills, payroll, and ratification.							
	5a. Brenda Trevino was not present for the monthly financial reports October 2025 thru July 2026. 5b. Board approved 45 payments for ratification and 18 bills for payment.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#6	Review, discuss and approval of the following operational expenses:							
#6a.	Command Report.							
#6b.	Maintenance and Repairs.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#7	Review, discuss and approval of the 1Q, 2Q and 3Q Investment Reports for TexasClass.							
Discussion	Board motion to approve the 1Q, 2Q and 3Q Investment Reports for TexasClass.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	
#8	Review, discuss and approval of the restated Investment Policy for FY2027.							
Discussion	Board approved the restated the investment policy for FY2026 & FY2027.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#9	Review, discuss and approval of the Resolution Adopting and review the Investment Policy for FY2027.							
Discussion	Board approved the Resolution Adopting and the Investment Policy for FY2027.							
Motion: Approved.								

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Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#10	Review, discuss and approval of amending the FY2026 budget.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#11	Review, discuss and approval of the proposed FY2027 budget.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#12	Review, discuss and approval of a public meeting to propose a tax rate to fund the FY2027 budget.							
Discussion	Board approved of a public meeting to approve the proposed tax rate to fund the FY2027 budget and the public meeting on August 19, 2026 at 5:00 p.m.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#13	Review, discuss and approval to publish a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2027 budget.							
Discussion	Board approved to publish a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2027 budget.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#14	Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.							
Discussion								

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Motion: Informational.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#15	The next scheduled regular meeting is Wednesday, September 2, 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
#16	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:52 p.m.							

See Attached Public Attendee List.