

# Wilson County Emergency Service District #2

## Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 25-11	18-Aug-25	5:01 p.m. - 7:08 p.m.	WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114					
Meeting called by		Board of Commissioners, Wilson County ESD#2						
Type of meeting		Regular Meeting	Minutes Approved: 9/15/25					
Board of Commissioners		Present	Absent	Participants	Subject Matter			
President	Mr. David Nieto (CN)	X		Alex Lopez	Chief			
Vice President	Mrs. Sherry Heatherly (CH)	X						
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 5:01 p.m.							
Motion:	Informational.							
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
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	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#3	Citizens' Comments							
Discussion								
Motion:								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#4	Review, discuss, and approval of the July Regular Meeting Minutes.							
Discussion	The board approved the regular meeting minutes as submitted.							

## Wilson County Emergency Service District #2

<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		5	0
<b>#5</b>	<b>Review, discuss, and approval of the October thru July 2025 Financial Reports.</b>							
<b>Discussion</b>	Financial reports were not available at the time of our scheduled meeting.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		0	0
<b>#6</b>	<b>Review and discuss the July Command Report.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		0	0
<b>#7</b>	<b>Review, discuss and approve the official opening ceremony of the Larry Phillips Station.</b>							
<b>Discussion</b>	Board approved the official opening ceremony of the Larry Phillips Station on October 4, 2025 @ 10:00 a.m.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		5	0
<b>#8</b>	<b>Review and discuss a ESD overlay election in March 2026.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		0	0
<b>#9</b>	<b>Review, discuss and approve the Budget Workshop Meeting Minutes for August 4, 2025.</b>							
<b>Discussion</b>	Page 2 of 4							

## Wilson County Emergency Service District #2

Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#10	Review and discuss the FY2026 Budget for WCESD2 and District #2.							
Discussion	Board scheduled the next FY2026 Budget Workshop for WCESD2 and District #2 on August 26, 2025 at 4:00 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	Review, discuss and approve establishing a meeting date for a public hearing and approval of a proposed tax rate to fund the FY2026 Budget for WCESD2 & District #2.							
Discussion	Board approved the tax rate of \$0.098500 per \$100.00 of taxable property value and a public hearing on September 9, 2025 at 5:00 p.m.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#12	Review, discuss and approve a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2026 Budget for WCESD2 & District #2.							
Discussion	Board approved a public notice in the Wilson County Newspaper of the proposed tax rate of \$0.100000 per \$100.00 of taxable property value to fund the FY2026 Budget for WCESD2 & District #2.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#13	The next scheduled regular meeting is Monday, September 15, 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
#14	Adjourn.							

Page 3 of 4

## Wilson County Emergency Service District #2

Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:08 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.**