District #2 Emergency Services

Dist	rict #2 Eme	rgency S	ervices R	egular M	eeting M	inutes					
Minutes #	Date	:	Start Time –	Adjourn Time	Location						
RM 25-12	15-Sep-25		7:31 p.m	- 8:05 p.m.	District#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114						
Meeting calle	d by			Board of	Directors Wilso	on County ESD#	2				
Type of meeti	ing	F	Regular Meetin	g		Minutes Ap	proved: 10/6/2	5			
Board of Directors		Present	Present Absent Partic		cipants Subje		ct Matter				
President	Mr. David Nieto (DN)		X		Alex	Lopez	Chief				
vice President	Mrs. Sherry Heatherly (DH)		Х								
Secretary	Mr. Rudy Cantu (DC)		Х								
Treasurer	Mr. Chris Thuneman (DT)		Х								
Asst Treasurer	Mr. Lonnie Bodifo	ord (DB)		Х							
#1	Call to Order a	nd Establish (Quorum.								
Discussion	Director Nieto called meeting to Order – Established Quorum at 7:31 p.m.										
Motion:	Informational.										
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO			
2nd By:	DN	DH	DC	DT	DB		0	0			
#2	Citizens' Comm	ents.									
Discussion	None										
Motion:	Informational.										
lotion By:	DH	DH	DC	DT	DB		YES	NO			
2nd By:	DN	DH	DC	DT	DB	VOTE	0	0			
#3	Review, discus	s, and approv	val of the Aug	just District	#2 Meeting M	linutes.					
Discussion:	Board approved t	the meeting mi	inutes as subm	itted.							
Motion:	Approved.										
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO			
	DN	DH	DC	DT			4	0			

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#4	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), to confer with the attorney on personal and/or litigation matters pertaining to Civil Action No. 5:21-cv-0097 JKP, Wedgeworth v. Burleson County ESD #2.											
Discussion:	Board recessed into Executive Session at 7:32 p.m Adjourned out of Executive Session at 8:00 p.m.											
Motion:	No Action Taken.											
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO				
2nd By:	DN	DH	DC	DT	DB	VOIE	0	0				
#5	Return to regu	lar session a	nd take actio	n on any iten	ns discussed	in item #4.						
Discussion:												
Motion:	No Action Take	n.										
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO				
2nd By:	DN	DH	DC	DT	DB		0	0				
#6	The next sched	luled meeting	g is Monday,	October 6, 20)25, immedi	ately following	the WCESD#2	2 Regular				
Discussion:												
Motion:	Informational.											
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO				
2nd By:	DN	DH	DC	DT	DB	10.12	0	0				
#7	Adjourn.											
Discussion:	Director Nieto sta	Director Nieto stated that there was no additional business, the meeting was adjourned at 8:05 p.m.										
Motion:	Informational.											
	DN	DH	DC	DT	DB	VOTE	YES	NO				
Motion By:												

See Attached Public Attendee List.