

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 25-06	17-Mar-25	5:00 p.m. - 6:07 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: 4/21/25			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief		
Vice President	Mrs. Sherry Heatherly (CH)	X		Brenda Trevino		Accountant		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. Rudy Cantu (CC)	X						
Asst. Treasurer	Vacant							
#1	Call to Order and Establish Quorum.							
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:00 p.m.							
Motion:	Informational.							
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#3	Citizens' Comments							
Discussion								
Motion:								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#4	Review, discuss, and approval of the February Regular Meeting Minutes.							
Discussion	The board approved the regular meeting minutes as submitted.							

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Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#5	Review, discuss, and approval of the October thru February 2025 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru February 2025 Financial Reports and approved 19 bills for payment and 42 bills for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#6	Review and discuss the February Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#7	Review, discuss and approval of the Special Meeting Minutes for March 5, 2025.							
Discussion	Board approved the Special Meeting Minutes for March 5, 2025 as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#8	Review, discuss and approval of purchasing computers and printers for ESD #2 Commissioners.							
Discussion	Board will revisit the purchase of computers and printers during the FY26 budget.							
Motion: Tabled.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#9	Review, discuss and approval of a purchased quote to add covered parking to the Cimarron Station.							
Discussion	Board will revisit the covered parking during the FY26 budget.							

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Motion: Tabled.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#10	Review, discuss and approval of purchasing a Rescue Vehicle.							
Discussion	Board will revisit purchasing a Rescue Vehicle during the FY26 budget.							
Motion: Tabled.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Monday, April 21, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#12	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:07 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0

See Attached Public Attendee List.