Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 26-10	6-Jul-26	5:00 p.m. - 6:50 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: 8/4/26

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		Brenda Trevino	Bookkeeper
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 5:00 p.m.
Motion:	**Informational.**

#2	**Pledge of Allegiance.**

#3	**Citizens' Comments.**
Discussion	
Motion:	**No Citizen Comments.**

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 June Regular Meeting Minutes.**
Discussion	Board approved the regular meeting minutes as submitted.
Motion: Approved.	

Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

#5	**Review, discuss, and approval of the following financial items:**
#5a.	Monthly Financial Reports.
#5b.	Payment of bills, payroll, and ratification.

	5a. Board approved the monthly financial reports October 2025 thru June 2026. 5b. Board approved 19 bills for payment and 36 payments for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		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	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#7	**Review, discuss and approval of a WCESD2 overlay campaign for fiscal year 2027.**							
Discussion	Board motion to approve WCESD2 to continue to develop the overlay campaign for fiscal year 2027.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		3	1
#8	**Review, discuss and approval on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the "no-new revenue tax rate" and "voter-approval tax rate" for the 2026 tax year, in accordance with Chapter 26 of the Texas Tax Code.**							
Discussion	Board motion to approved on appointing Dawn Polasek Barnett Wilson County Tax Assessor-Collector as the designated officer to calculate the "no-new revenue tax rate" and "voter-approval tax rate" for the 2026 tax year, in accordance with Chapter 26 of the Texas Tax Code.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#9	**Review, discuss and approval of the 1Q Investment Report for 2026 with Texas Class.**							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0

#10	**Review, discuss and approval of a WCESD2 personnel advisory committee.**							
Discussion	Board motion to approve Commissioner Cantu and Commissioner Thuneman as the WCESD2 personnel advisory committee.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#11	**Review, discuss and approval of advertising in the Wilson County News hiring of a bookkeeper and for a vacation WCESD2 Commissioner position.**							
Discussion	Board approved to advertise in the Wilson County News and in the WCESD2 website for a vacated Commissioner position and continue with the current bookkeeper.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#12	**Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.**							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#13	**The next scheduled regular meeting is Wednesday, August 5, 2026 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.**							
Discussion	Board rescheduled the regular meeting to Tuesday, August 4, 2026 at 5:00 p.m. at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#14	**Adjourn.**							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:50 p.m.							

See Attached Public Attendee List.

Attendance

Name	Organization