

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 26-05	4-Feb-26	5:03 p.m. - 7:12 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: 3/4/26			
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						
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 5:03 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:	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 January Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
							0	0

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2nd By:	CN	CH	CC	CT	CB	VOTE	4	0
#5	Review, discuss, and approval of the Special Meeting Minutes for January 15, 2026.							
Discussion	The board approved the special 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
#6	Review, discuss, and approval of the following financial items:							
#6a.	Monthly Financial Reports.							
#6b.	Payment of bills, payroll, and ratification.							
	6a. Brenda Trevino/Accountant wasn't available to present the monthly financial reports. 6b. Board approved 16 bills for payment and 60 payments for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#7	Review, discuss and approval on a resolution authorizing WCESD2 Commissioners, Chief Alex Lopez and/or Accountant Brenda Trevino to manage funds for WCESD2's account 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
#8	Review, discuss and approval of the following operational expenses:							
#8a.	Command Report.							
#8b.	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
#9	Review and discuss of the Armstrong, Vaughan & Associates, Document Management system for the 2025 Audit.							
Discussion								

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Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#10	Review and discuss of the Special Districts Reporting with the Texas Comptroller's Office for the 2025 Report.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	Review and discuss to ensure that the Investment Policy has been signed and filled.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	Review and discuss on a document management system for WCESD2.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#13	Review, discuss and approval to move WCESD#2 Debit Cards from SouthTrust Bank to Credit Cards with US Bank.							
Discussion	Board approved to continue to use the WCESD#2 Debit Card with SouthTrust Bank.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#14	Discuss, update and/or take appropriate action from Wilson County ESD2 Commissioners comments.							
#14a.	Review of ESD reporting Requirements.							
#14b.	Review Annual/Monthly Reporting Requirements.							
Discussion								

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Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#15	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) or 551.087 (Economic Development) and any other provision under Texas Law that permits this government body to discuss a matter in a closed session. Action, if any, will be taken in open session.							
Discussion:	Board recessed into Executive Session at 6:44 - Adjourned out of Executive Session at 7:11 p.m.							
Motion:	No Action Taken.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0
#16	Return to regular session and take action on any items discussed in item #15.							
Discussion:								
Motion:	No Action Taken.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0
#17	The next scheduled regular meeting is Wednesday, March 4, 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
#18	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:12 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.

