

## District #2 Emergency Services

<b>District 2 Emergency Services Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-04	17-Jan-22	7:01 p.m. – 7:19 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		Board of Directors, Wilson County ESD #2							
<b>Type of meeting</b>		<b>MINUTES APPROVED:</b>							
Board of Directors		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Glenn Cunningham (DG)	X		Adam Marconi			Chief		
<b>Vice President</b>	Mr. Paul Witek (DW)	X		Lou Rosenberg			Attorney		
<b>Secretary</b>	Mr. Rudy Cantu (DC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (DH)	X							
<b>Asst Treasurer</b>	Mr. Tim Wilson (DT)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Director Cunningham called meeting to Order – Established Quorum at 7:01 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 3</b>	<b>Review, discuss, and approval of the December 2021 Regular Meeting Minutes.</b>								
<b>Discussion</b>	The regular meeting minutes approved as submitted.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	
<b># 4</b>	<b>Review, discuss, and approval of the December 2021 Treasurer's Report.</b>								
<b>Discussion:</b>	Treasurer's report was approved as submitted.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	

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<b>#5</b>	<b>Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.</b>							
<b>Discussion:</b>	Board recessed into Executive Session at 7:06 p.m. - Adjourned out of Executive Session at 7:18 p.m.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b>#6</b>	<b>Return to regular session and take action on any items discussed in item #5.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>No action taken.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b>#7</b>	<b>Informational: The next scheduled Meeting is on Monday, February 21, 2022, immediately following the regular meeting of WCESD #2.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b>#8</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Cunningham stated that there was no additional business, the meeting was adjourned at 7:19 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0

See Attached Public Attendee List.