

District #2 Emergency Services

District #2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-04	8-Jan-24	8:23 p.m. – 8:39 p.m.				District#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
Meeting called by		Board of Directors Wilson County ESD#2							
Type of meeting		Regular Meeting			Minutes Approved: 2/12/24				
Board of Directors		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (DB)	X		Alex Lopez		Asst. Chief			
Vice President	Mrs. Felita Rodriguez (DR)		X	Brenda Trevino		Accountant			
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Mr. David Nieto (DN)	X							
Asst Treasurer	Mrs. Sherry Heatherly (DH)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Director Burleson called meeting to Order – Established Quorum at 8:23 p.m.								
Motion:	Informational.								
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO	
2nd By:	DB	DR	DC	DN	DH		0	0	
#2	Citizens' Comments.								
Discussion	None								
Motion:	Informational.								
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO	
2nd By:	DB	DR	DC	DN	DH		0	0	
#3	Review, discuss, and approval of the December District #2 Meeting Minutes.								
Discussion:	Board approved the meeting minutes as submitted.								
Motion:	Approved.								
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO	
2nd By:	DB	DR	DC	DN	DH		4	0	

District #2 Emergency Services

#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 litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, Wedgeworth v. Burleson County ESD #2.							
Discussion:	Board recessed into Executive Session at 8:25 p.m. - Adjourned out of Executive Session at 8:38 p.m.							
Motion:	No action taken.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#5	Return to regular session and take action on any items discussed in item #4.							
Discussion:								
Motion:	No action taken.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#6	The next scheduled meeting is Monday, February 19, 2024, immediately following the WCESD#2 Regular Meeting.							
Discussion:	Board approved to reschedule the District#2 Board Meeting to February 12, 2024.							
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#7	Adjourn.							
Discussion:	Director Burleson stated that there was no additional business, the meeting was adjourned at 8:39 p.m.							
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0

See Attached Public Attendee List.