Minutes #	Date		Start Time –	Adjourn Time		Location			
<u>RM 22-05</u>	21-Feb-22		7:30 p.m	– 7:34 p.m.		ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114			
Meeting called	l by			Board of	Directors, Wilso	irectors, Wilson County ESD #2			
Type of meeti	ng					MINUTE	S APPROVED:		
Board of Directors			Present Absent		Participants		Subject Matter		
President	Mr. Glenn Cunningham (DG)		Х	Х		Adam Marconi		Chief	
Vice President	Mr. Paul Witek (D	OW)	Х		Lou Ro	osenberg	Attorney		
Secretary	Mr. Rudy Cantu (D	DC)	х						
Treasurer	Ms. Kelly Hawkins	(DH)	Х						
Asst Treasurer	• Mr. Tim Wilson (DT)	х						
Agenda Topi	c:								
#1	Call to Order and	Establish Quo	orum.						
Discussion	Director Cunningha	m called meeti	ng to Order – E	stablished Quor	um at 7:30 p.m				
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	νοτε	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOIE	0	0	
#2	Citizens' Comme								
#2	cluzens comme	ents.							
	Ciuzens comme	ents.							
Discussion	None	ents.							
Discussion Motion:		DW	DC	DH	DT	VOTE	YES	NO	
Discussion Motion:	None		DC DC	DH DH	DT DT	VOTE	YES 0	NO 0	
Discussion Motion: Motion By:	None DG	DW	_			VOTE	_	-	
Discussion Motion: Motion By:	None DG	DW DW	DC	DH	DT		_	-	
Discussion Motion: Motion By: 2nd By: #3	None DG DG Review, discuss,	DW DW	DC I of the Januar	DH y 2022 Regul	DT ar Meeting Min	utes.	0	0	
Discussion Motion: Motion By: 2nd By: #3	None DG DG Review, discuss, The regular meetir	DW DW	DC I of the Januar	DH y 2022 Regul	DT ar Meeting Min	utes.	0	0	
Discussion Motion: Motion By: 2nd By: # 3 # 3 Discussion: Motion:	None DG DG Review, discuss, The regular meetin Informational.	DW DW , and approva	DC I of the Januar	DH ry 2022 Regul ted. Clerical err	DT ar Meeting Min or was noted ar	utes.	0 January 2021 to Ja	0 nuary 2022.	
Discussion Motion: Motion By: 2nd By: # 3 # 3 Discussion: Motion: Motion By:	None DG DG Review, discuss, The regular meetir Informational. DG	DW DW , and approval	DC I of the Januar roved as submit	DH T y 2022 Regula ted. Clerical err DH	DT ar Meeting Min or was noted ar DT	utes.	0 January 2021 to Ja YES	0 nuary 2022. NO	
Discussion Motion: Motion By: 2nd By: # 3 # 3 Discussion: Motion:	None DG DG Review, discuss, The regular meetin Informational.	DW DW , and approva	DC I of the Januar	DH ry 2022 Regul ted. Clerical err	DT ar Meeting Min or was noted ar	u tes. nd change from J	0 January 2021 to Ja	0 nuary 2022.	
Discussion Motion: Motion By: 2nd By: # 3 # 3 Discussion: Motion: Motion By:	None DG DG Review, discuss, The regular meetir Informational. DG DG	DW DW , and approva ng minutes appr DW DW	DC I of the Januar roved as submit	DH ry 2022 Regul ted. Clerical err DH DH	DT ar Meeting Min or was noted ar DT DT	u tes. nd change from J	0 January 2021 to Ja YES	0 nuary 2022. NO	
Discussion Motion: Motion By: 2nd By: # 3 # 3 Discussion: Motion: Motion By:	None DG DG Review, discuss, The regular meetir Informational. DG	DW DW , and approva ng minutes appr DW DW	DC I of the Januar roved as submit	DH ry 2022 Regul ted. Clerical err DH DH	DT ar Meeting Min or was noted ar DT DT	u tes. nd change from J	0 January 2021 to Ja YES	0 nuary 2022. NO	
Discussion Motion: Motion By: 2nd By: # 3 Discussion: Motion: Motion By: 2nd By: #4	None DG DG Review, discuss, The regular meetir Informational. DG DG	DW DW , and approval ng minutes appr DW DW	DC I of the Januar roved as submit DC DC I of the Januar	DH ry 2022 Regul ted. Clerical err DH DH	DT ar Meeting Min or was noted ar DT DT	u tes. nd change from J	0 January 2021 to Ja YES	0 nuary 2022. NO	
Discussion Motion: Motion By: 2nd By: # 3 Discussion: Motion: Motion By: 2nd By:	None DG DG Review, discuss, The regular meetir Informational. DG DG Review, discuss,	DW DW , and approval ng minutes appr DW DW	DC I of the Januar roved as submit DC DC I of the Januar	DH ry 2022 Regul ted. Clerical err DH DH	DT ar Meeting Min or was noted ar DT DT	u tes. nd change from J	0 January 2021 to Ja YES	0 nuary 2022. NO	
Discussion Motion: Motion By: 2nd By: #3 Discussion: Motion: Motion By: 2nd By: #4 Discussion:	None DG DG Review, discuss, The regular meetin Informational. DG DG Review, discuss, Treasurer's report	DW DW , and approval ng minutes appr DW DW	DC I of the Januar roved as submit DC DC I of the Januar	DH ry 2022 Regul ted. Clerical err DH DH	DT ar Meeting Min or was noted ar DT DT	u tes. nd change from J	0 January 2021 to Ja YES	0 nuary 2022. NO	

District #2 Emergency Services

#5	Recess for EXEC personal matter		N pursuant to	Texas Goven	nment Code 5	51.001, 002, 07 [.]	4 to confer with	the attorney		
Discussion:	Board did not go into executive session.									
Motion:	No action require	ed.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO		
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0		
#6	Return to regula	r session and t	ake action on	any items dis	cussed in item	#5.				
Discussion:										
Motion:	No action taken.									
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO		
2nd By:	DG	DW	DC	DH	DT	VOIE	0	0		
				•		-				
#7	Informational: 1 of WCESD #2.	The next schee	luled Meeting	is on Monday	, March 21, 20	22, immediatel	y following the ı	regular meeti		
		The next schee	luled Meeting	is on Monday	, March 21, 20	22, immediatel	y following the I	regular meeti		
Discussion:		The next schee	duled Meeting	is on Monday	, March 21, 20	22, immediatel	y following the I	regular meeti		
#7 Discussion: Motion: Motion By:	of WCESD #2.	The next sche	duled Meeting	is on Monday DH	, March 21, 20 DT		y following the i	regular meeti		
Discussion: Motion:	of WCESD #2.					22, immediatel				
Discussion: Motion: Motion By:	of WCESD # 2. Informational. DG	DW	DC	DH	DT		YES	NO		
Discussion: Motion: Motion By:	of WCESD # 2. Informational. DG	DW	DC	DH	DT		YES	NO		
Discussion: Motion: Motion By: 2nd By:	of WCESD # 2. Informational. DG DG	DW DW	DC DC	DH DH	DT DT	VOTE	YES 0	NO		
Discussion: Motion: Motion By: 2nd By: #8	of WCESD #2. Informational. DG DG Adjourn.	DW DW	DC DC	DH DH	DT DT	VOTE	YES 0	NO		
Discussion: Motion: Motion By: 2nd By: # 8 Discussion:	of WCESD # 2. Informational. DG DG Adjourn. Director Cunningha	DW DW	DC DC	DH DH	DT DT	VOTE	YES 0	NO		

See Attached Public Attendee List.