Date 15-Mar-21 by g Dard of Directors Mr. Glenn Cunningle Mr. Paul Witek (Companies) Mr. Rudy Cantu (Companies) Mr. Paul Witek (Companies) Mr. Paul Witek (Companies) Mr. Paul Witek (Companies) Call to Order and Director Cunninghal Informational. DP	DOW) OC) (DH) DOW)		Adjourn Time - 8:10 p.m. Board of C Absent	Partic Mr. Lou	on County ESD #2	Location re/EMS Station, 113 Floresville,TX 7811 FAPPROVED: Subject Atto	: Matter
by g bard of Directors Mr. Glenn Cunningle Mr. Paul Witek (E Mr. Rudy Cantu (E Ms. Kelly Hawkins Mr. Paul Witek (E Call to Order and Director Cunninghal	DOW) OC) (DH) DOW)	Present X X X	Board of E	Partic Mr. Lou	on County ESD #2 MINUTES cipants Rosenberg	Floresville,TX 7811 APPROVED: Subject Atto	: Matter
g pard of Directors Mr. Glenn Cunningl Mr. Paul Witek (Community) Mr. Rudy Cantu (Community) Mr. Rudy Cantu (Community) Mr. Paul Witek (Community) Call to Order and Director Cunninghal Informational.	DOW) OC) (DH) DOW)	X X X		Partic Mr. Lou	MINUTES cipants Rosenberg	Subject Atto	rney
oard of Directors Mr. Glenn Cunningl Mr. Paul Witek (C Mr. Rudy Cantu (C Ms. Kelly Hawkins Mr. Paul Witek (C Call to Order and Director Cunninghal	DOW) OC) (DH) DOW)	X X X	Absent	Mr. Lou	cipants Rosenberg	Subject Atto	rney
Mr. Glenn Cunningle Mr. Paul Witek (E Mr. Rudy Cantu (E Ms. Kelly Hawkins Mr. Paul Witek (E Call to Order and Director Cunninghal Informational.	DOW) OC) (DH) DOW)	X X X	Absent	Mr. Lou	Rosenberg	Atto	rney
Mr. Paul Witek (Community of the Mr. Rudy Cantu (Community of the Mr. Paul Witek (Community of the	DOW) OC) (DH) DOW)	X X X					
Mr. Rudy Cantu (I Ms. Kelly Hawkins Mr. Paul Witek (I Call to Order and Director Cunningha Informational.	OC) (DH) OW)	X X		Adam	Marconi	Ch	ief
Ms. Kelly Hawkins Mr. Paul Witek (I :: Call to Order and Director Cunningha Informational.	(DH) DW)	Х				Chief	
Mr. Paul Witek (I Call to Order and Director Cunningha Informational.	ow)						
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Director Cunningha Informational.	Fstablish Ou						
Informational.		orum.					
	m called meet	ing to Order – E	stablished Quoru	m at 7:45 p.m			
DD							
υ Γ	DG	DC	DH	DW	VOTE	YES	NO
DP	DG	DC	DH	DW	VOIL	0	0
Citizens' Comme	ents.						
None	20	20	511	5111		V50	
					VOTE		NO
DP	DG	DC	DH	DW		U	0
Review, discuss	, and approva	ıl of the Februa	ry 2021 Regul	ar Meeting Mi	nutes.		
None.							
Approved.							
DP	DG	DC	DH	DW	VOTE	YES	NO
DP	DG	DC	DH	DW	VOIE	4	0
Review, discuss	, and approva	of the Februa	ry 2021 Repor	ts from the Ti	reasurer.		
Approved.							
DP	DG	DC	DH	DW	VOTE	YES	NO
DP	DG	DC	DH	DW	VOIE	4	0
	UTIVE SESSI	ON pursuant to	Texas Governi	nent Code 55	51.001, 002, 074	to confer with th	ne attornev
1	Approved. DP DP Review, discuss, Approved. DP DP	Review, discuss, and approva	Review, discuss, and approval of the February None. Approved. DP DG DC DP DG DC Review, discuss, and approval of the February Approved. DP DG DC DP DG DC DP DG DC	Review, discuss, and approval of the February 2021 Regular None. Approved. DP DG DC DH DP DG DC DH Review, discuss, and approval of the February 2021 Report Approved. DP DG DC DH DP DG DC DH DP DG DC DH	Review, discuss, and approval of the February 2021 Regular Meeting Michone. Approved. DP DG DC DH DW DP DG DC DH DW Review, discuss, and approval of the February 2021 Reports from the To Approved. DP DG DC DH DW DP DG DC DH DW DP DG DC DH DW	Review, discuss, and approval of the February 2021 Regular Meeting Minutes. None. Approved. DP DG DC DH DW VOTE DP DG DC DH DW Review, discuss, and approval of the February 2021 Reports from the Treasurer. Approved. DP DG DC DH DW VOTE DP DG DC DH DW VOTE DP DG DC DH DW VOTE DP DG DC DH DW VOTE	Review, discuss, and approval of the February 2021 Regular Meeting Minutes. None. Approved. DP DG DC DH DW VOTE 4 Review, discuss, and approval of the February 2021 Reports from the Treasurer. Approved. DP DG DC DH DW VOTE 4 Review, discuss, and approval of the February 2021 Reports from the Treasurer.

District #2 Emergency Services

Discussion:	Recess into Execut	tive Session at 7	7:48 p.m Adjo	ourned out of Ex	ecutive Session	n at 8:08 p.m.		
Motion:	No action require	ed.						
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW	VOIE	0	0
#6	Return to regula	r session and t	ake action on	any items dis	cussed in item	ı #5.		
Discussion:	Personnel committ Dr. Ogdan can eval				e on workmans	s comp. provide all	medication docu	umentation so that
Motion:	No Action Requir	ed.						
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2md Byr	DP	DG	DC	DH	DW	VOIE	4	0
2nd By:	υ,							
Zna By:	ы	20						
#7	Informational: 1 WCESD #2.		duled Meeting	is on Monday,	April 19, 202	1, immediately f	ollowing the re	gular meeting of
#7	Informational: 1	The next sched				•	-	
#7 Discussion:	Informational: 1 WCESD #2.	The next sched				•	-	
#7 Discussion:	Informational: 1 WCESD #2. Due to COVID-19,	The next sched				ed via Zoom to pr	-	
	Informational: 1 WCESD #2. Due to COVID-19, Informational.	The next sched	board meeting t	for next month	will be conduct	•	otect our staff a	nd board members
#7 Discussion: Motion: Motion By:	Informational: 1 WCESD # 2. Due to COVID-19, Informational. DP	The next scheo the WCESD #2	board meeting t	for next month	will be conduct	ed via Zoom to pr	otect our staff a	nd board members
#7 Discussion: Motion: Motion By:	Informational: 1 WCESD # 2. Due to COVID-19, Informational. DP	The next scheo the WCESD #2	board meeting t	for next month	will be conduct	ed via Zoom to pr	otect our staff a	nd board members
#7 Discussion: Motion: Motion By: 2nd By: #11	Informational: 1 WCESD # 2. Due to COVID-19, Informational. DP DP	The next sched the WCESD #2 DG DG	board meeting to	for next month DH DH	will be conduct DW DW	ed via Zoom to pr	otect our staff a YES 0	nd board members
#7 Discussion: Motion: Motion By: 2nd By:	Informational: 1 WCESD #2. Due to COVID-19, Informational. DP DP Adjourn.	The next sched the WCESD #2 DG DG	board meeting to	for next month DH DH	will be conduct DW DW	ed via Zoom to pr	otect our staff a YES 0	nd board members
#7 Discussion: Motion: Motion By: 2nd By: #11 Discussion:	Informational: 1 WCESD #2. Due to COVID-19, Informational. DP DP Adjourn. Director Cunningha	The next sched the WCESD #2 DG DG	board meeting to	for next month DH DH	will be conduct DW DW	ed via Zoom to pr	otect our staff a YES 0	nd board members

See Attached Public Attendee List.