Minutes #	Date		Start Time -	Adjourn Time		Location					
RM 22-06	21-Mar-22		8:00 p.m. – 8:10 p.m. ESD #2 Fire/EMS Station, 11382 FM 7 Floresville,TX 78114								
Meeting called	by			Board of	Directors, Wilso	on County ESD #2					
Type of meeti	ng					MINUTES	APPROVED:				
E	Board of Directors		Present Absent		Partio	Participants		Subject Matter			
President	Mr. Glenn Cunningh	nam (DG)	X		Adam	Marconi	Chief				
Vice President	Mr. Paul Witek (C	OW)	Χ		Lou Ro	osenberg	Attorney				
Secretary	Mr. Rudy Cantu (DC) X										
Treasurer	Ms. Kelly Hawkins	(DH)	Х	Х							
Asst Treasurer	Mr. Tim Wilson (DT)	Х								
Agenda Topi	c :					•					
#1	Call to Order and Establish Quorum.										
Discussion	Director Cunningha	m called meeti	ng to Order – E	stablished Quor	um at 8:00 p.m						
Motion:	Informational.										
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO			
2nd By:	DG	DW	DC	DH	DT	VOIE	0	0			
#2	Citizens' Comments.										
Discussion											
Motion:	None										
•	DG	DW	DC	DH	DT	VOTE	YES	NO			
Motion By:	DG DG	DW DW	DC DC	DH	DT DT	VOTE	YES 0	NO 0			
•						VOTE					
And By: 2nd By: #3		DW	DC	DH	DT						
2nd By:	DG	DW , and approva	DC of the Februa	DH nry 2022 Regu	DT						
2nd By: #3	DG Review, discuss,	DW , and approva	DC of the Februa	DH nry 2022 Regu	DT						
2nd By: #3 Discussion:	DG Review, discuss, The regular meeting	DW , and approva	DC of the Februa	DH nry 2022 Regu	DT	inutes.					
2nd By: #3 Discussion: Motion:	Review, discuss The regular meetin Informational.	DW , and approva	DC I of the Februa oved as submit	DH ary 2022 Regu	DT ar Meeting Mi		0	0			
2nd By: #3 Discussion: Motion: Motion By:	Review, discuss, The regular meetin Informational. DG	DW , and approval ng minutes appr	DC I of the Februar oved as submit	DH ary 2022 Regulated.	DT lar Meeting Mi DT	inutes.	O YES	0 NO			
2nd By: #3 Discussion: Motion: Motion By:	Review, discuss, The regular meetin Informational. DG	DW , and approval ng minutes appr DW DW	DC I of the Februa oved as submit DC DC	DH ary 2022 Regulated. DH DH	DT Ar Meeting Mi DT DT	vote	O YES	0 NO			
2nd By: #3 Discussion: Motion: Motion By: 2nd By:	DG Review, discuss, The regular meetin Informational. DG DG	DW , and approva ng minutes appr DW DW , and approva	DC I of the Februar oved as submit DC DC	DH ary 2022 Regulated. DH DH	DT Ar Meeting Mi DT DT	vote	O YES	0 NO			
2nd By: #3 Discussion: Motion: Motion By: 2nd By:	Review, discuss, The regular meetin Informational. DG DG Review, discuss,	DW , and approva ng minutes appr DW DW , and approva	DC I of the Februar oved as submit DC DC	DH ary 2022 Regulated. DH DH	DT Ar Meeting Mi DT DT	vote	O YES	0 NO			
2nd By: #3 Discussion: Motion: Motion By: 2nd By: #4 Discussion:	Review, discuss The regular meetin Informational. DG DG Review, discuss Treasurer's report	DW , and approva ng minutes appr DW DW , and approva	DC I of the Februar oved as submit DC DC	DH ary 2022 Regulated. DH DH	DT Ar Meeting Mi DT DT	vote	O YES	0 NO			

District #2 Emergency Services

#5	Ratify February 21, 2022 minutes for correction of date.												
Discussion:	Board motion to approved the ratification of the Feburary 21, 2022 minutes.												
Motion:	Approved.												
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO					
2nd By:	DG	DW	DC	DH	DT	VOIL	5	0					
	I Dogga for EVEC		M muraua mt ta	Tayas Cayar	mant Cada E	E1 001 002 07/	to conformith	ho attornov o					
#6	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney of personal matters.												
Discussion:	Board did not go into executive session.												
Motion:	No action required.												
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO					
2nd By:	DG	DW	DC	DH	DT	VOIE	0	0					
#7	Return to regular	session and t	take action on	any items disc	cussed in iten	n #6.							
Discussion:													
Motion:	No action taken.												
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO					
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0					
#8	Informational: The next scheduled Meeting is on Monday, April 11, 2022, immediately following the regular meeting WCESD #2.												
Discussion:													
Motion:	Informational.												
Motion By:	DG	DW	DC	DH	DT	WOTE	YES	NO					
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0					
#9	Adjourn.												
Discussion:	Director Cunningha	n stated that t	here was no ad	ditional busines	s, the meeting	was adjourned at	8:10 p.m.						
Motion:	Informational.												
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO					
						VOTE							

See Attached Public Attendee List.