Minutes #	Date		Start Time -	Adjourn Time		Location			
RM 22-08	16-May-22		8:12 p.m	– 8:17 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, 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	Partie	cipants	Subject	t Matter	
President	Mr. Glenn Cunningl	nam (DG)	Χ		Lou Ro	osenberg	Attorney		
Vice President	Mr. Paul Witek (DW)		X		Adam Marconi		Chief		
Secretary	Mr. Rudy Cantu (OC)	X						
Treasurer	Ms. Kelly Hawkins	(DH)		X					
Asst Treasurer	Mr. Tim Wilson (DT)	Х						
Agenda Topi	c :					•			
#1	Call to Order and	Establish Quo	rum.						
Discussion	Director Cunningha	m called meeti	ng to Order – E	stablished Quor	ım at 8:11 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' Comme	ents.							
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	
Motion By:						VOTE			
•		DW	DC	DH	DT				
2nd By:	DG	DW , and approva	DC of the April 20	DH D 22 Regular M	DT				
2nd By: #3 Discussion:	DG Review, discuss,	DW , and approva	DC of the April 20	DH D 22 Regular M	DT				
2nd By: #3	DG Review, discuss, The regular meeting	DW , and approva	DC of the April 20	DH D 22 Regular M	DT	S.			
2nd By: #3 Discussion: Motion:	Review, discuss The regular meetin Informational.	DW , and approva	DC I of the April 20 oved as submit	DH D22 Regular Moted.	DT eeting Minute		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 April 20 oved as submit	DH D22 Regular Moted. DH	DT eeting Minute	S.	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 April 20 oved as submit DC DC	DH D22 Regular Monted. DH DH	DT eeting Minutes DT DT	S.	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 April 20 oved as submit DC DC	DH D22 Regular Monted. DH DH	DT eeting Minutes DT DT	S.	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 April 20 oved as submit DC DC	DH D22 Regular Monted. DH DH	DT eeting Minutes DT DT	S.	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 April 20 oved as submit DC DC	DH D22 Regular Monted. DH DH	DT eeting Minutes DT DT	S.	O YES	0 NO	

District #2 Emergency Services

#5	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.											
Discussion:	Board did not go in	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	VOIE	0	0				
#6	Return to regula	r session and t	take action on	any items dis	cussed in item	ı #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				
	Informational: 1	Plana										
#7	WCESD #2.	ne next sche	duled Meeting	is on Monday,	, June 20, 202	22, immediately	following the re	egular meeting o				
		ne next sched	auled Meeting	is on Monday	, June 20, 202	22, immediately	following the re	egular meeting o				
Discussion:		ne next sched	duled Meeting	is on Monday	, June 20, 202	22, immediately	following the re	egular meeting o				
Discussion:	WCESD #2.	DW DW	DC	is on Monday,	, June 20, 20 2		following the re	egular meeting o				
#7 Discussion: Motion: Motion By: 2nd By:	WCESD #2. Informational.					VOTE						
Discussion: Motion: Motion By:	WCESD #2. Informational. DG	DW	DC	DH	DT		YES					
Discussion: Motion: Motion By:	WCESD #2. Informational. DG	DW	DC	DH	DT		YES	NO				
Discussion: Motion: Motion By: 2nd By:	Informational. DG DG	DW DW	DC DC	DH DH	DT DT	VOTE	YES 0	NO				
Discussion: Motion: Motion By: 2nd By: #8	MCESD #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:	MCESD #2. Informational. DG DG Adjourn. Director Cunningha	DW DW	DC DC	DH DH	DT DT	VOTE	YES 0	NO				

See Attached Public Attendee List.