

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-09	21-Jun-21	8:17 p.m. – 8:52 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Type of meeting		MINUTES APPROVED:							
Board of Directors		Present	Absent	Participants			Subject Matter		
President	Mr. Glenn Cunningham (DG)	X		Mr. Lou Rosenberg			Attorney		
Vice President	Mr. Paul Witek (DW)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Ms. Kelly Hawkins (DH)	X							
Asst Treasurer	Mr. Tim Wilson (DT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Director Cunningham called meeting to Order – Established Quorum at 8:17 p.m.								
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 2	Citizens' Comments.								
Discussion									
Motion:	None								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 3	Introduction of new District # 2 Director, Tim Wilson.								
Discussion									
Motion:	Informational								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
# 4	Discuss and approval of Director Wilson as the Treasurer for District 2.								
Discussion	Board								
Motion:	Approved.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		5	0	
# 5	Review, discuss, and approval of the May 2021 Regular Meeting Minutes.								

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Discussion	None.							
Motion:	Approved.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		5	0
# 6	Review, discuss, and approval of the May 2021 Reports from the Treasurer.							
Discussion:								
Motion:	Approved.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		5	0
# 7	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							
Discussion:	Recess into Executive Session at 8:23 p.m. - Adjourned out of Executive Session at 8:51 p.m.							
Motion:	No action required.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 8	Return to regular session and take action on any items discussed in item # 7.							
Discussion:								
Motion:	No action taken.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 9	Informational: The next scheduled Meeting is on Monday, July 19, 2021, immediately following the regular meeting of WCESD # 2.							
Discussion:								
Motion:	Informational.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
# 10	Adjourn.							
Discussion:	Director Cunningham stated that there was no additional business, the meeting was adjourned at 8:52 p.m.							
Motion:	Informational.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT			

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2nd By:	DG	DW	DC	DH	DT	VOTE	0	0
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See Attached Public Attendee List.