Minutes #	Date	ergency Services Regular Meeting Minutes Start Time – Adjourn Time Location							
<u>RM 21-10</u>	19-Jul-21		7:12 p.m	– 7:32 p.m.		ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114			
Meeting called	by			Board of	Directors, Wilso	on County ESD #2	2		
Type of meeti	ng					MINUTE	S APPROVED:		
E	Board of Directors		Present	Absent	Partie	cipants	Subje	ct Matter	
President	Mr. Glenn Cunningh	enn Cunningham (DG) X Mr. Lou Rosenberg Attorney						torney	
Vice President	Mr. Paul Witek (D)W)	Х		Adam	Marconi	(Chief	
Secretary	Mr. Rudy Cantu (D	DC)	Х						
Treasurer	Ms. Kelly Hawkins	(DH)	х						
Asst Treasurer	er Mr. Tim Wilson (DT)		Х						
Agenda Topi	c:								
#1	Call to Order and Establish Quorum.								
Discussion	Director Witek called meeting to Order – Established Quorum at 7:12 p.m.								
Motion:	Informational.								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0	
#2	Citizens' Comme	ents.							
Discussion									
Motion:	None								
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT		0	0	
	Deview disease		Lefthe Iune 2		ootine Minute	-			
#3	Review, discuss, and approval of the June 2021 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.		\sim	рц	DT		VEC		
Motion By:	DG DG	DW DW	DC DC	DH	DT DT	VOTE	YES	NO 0	
2nd By:							4	0	
#4	Review, discuss,	, and approva	of the June 2	021 Reports fr	om the Treas	Jrer.			
Discussion:	,,	, 		- F					
Motion:	Tabled.								
Motion By:	DG	DW	DC	DH	DT		YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0	
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District #2 Emergency Services

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Motion By: 2nd By:DGDWDCDHDTVOTEYESNO2nd By:DGDWDCDHDTVOTE00#6Return to regular session and take action on any items discussed in item #5.Motion:No action taken.VOTEYESNOMotion:No action taken.VOTEYESNOMotion:No action taken.DCDHDTVOTEYESNO2nd By:DGDWDCDHDTVOTEYESNO2nd By:DGDWDCDHDTVOTEYESNOMotion:Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediately following the regular meeting of WCESD #2.YESNOMotion:Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediately following the regular meeting of WCESD #2.YESNOMotion:Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediately following the regular meeting of WCESD #2.YESNOMotion:Informational: The next scheduled Meeting is on Dimensional DICDITYOTEYESNOMotion:Informational: The next scheduled Meeting is on Dimensional DICDITYESNOMotion:Informational: The next scheduled Meeting is on Dimensional DICDITYESNOMotion:Informational: The next scheduled Meeting is on Dimensional DICDIT </th <th></th> <th colspan="8">Recess into Executive Session at 7:13 p.m Adjourned out of Executive Session at 7:31 p.m.</th>		Recess into Executive Session at 7:13 p.m Adjourned out of Executive Session at 7:31 p.m.								
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#6 Return to regular session and take action on any items discussed in item #5. Discussion: Vore Yes No Motion: No action taken. Yote Yes No 2nd By: DG DW DC DH DT Yote Yes No #7 Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediate the regular meeting of WCESD #2. Discussion: Vore Yes No Motion By: DG DW DC DH DT Vore Yes No Motion: Informational: The next scheduled Meeting is on Monday, August 16, 2021, immediate the regular meeting of WCESD #2. Vore Yes No Discussion: DG DW DC DH DT Yote No 2nd By: DG DW DC DH DT Yes No Bacussion: Director Witek stated that there was no additional business, the meeting was adjourned at 7:32 p.m. Yes No Motion: Informational. DC DH DT Yes No Biscussion: Difector Witek stated that there was no additional business							VOTE			
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	2nd By:	DG	DW	DC	DH	DT	VOIE	0	0	
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See Attached Public Attendee List.

Attendance

Name	Organization
David Rios	Wilson County News

Board of Directors

Mr. Paul Witek (DW) Mr. Rudy Cantu (DC) Mr. Kelly Hawkins (DH)	Mr. Glenn Cunningham (DG)
	Mr. Paul Witek (DW)
Mr. Kelly Hawkins (DH)	Mr. Rudy Cantu (DC)
	Mr. Kelly Hawkins (DH)
Mr. Tim Wilson (DT)	Mr. Tim Wilson (DT)