

District #2 Emergency Services

District #2 Emergency Services Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 23-10	17-Jul-23	9:21 p.m. – 9:23 p.m.				District #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by								
Board of Directors		Present	Absent	Participants		Subject Matter		
President	Mr. John Burleson (DB)	X		Adam Marconi		Chief		
Vice President	Mrs. Felita Rodriguez (DR)	X		Alex Lopez		Asst. Chief		
Secretary	Mr. Rudy Cantu (DC)	X		Brenda Trevino		Accountant		
Treasurer	Mr. David Nieto (DN)	X		Ken Campbell		Attorney		
Asst Treasurer	Mrs. Sherry Heatherly (DH)	X						
#1	Call to Order and Establish Quorum.							
Discussion	Director Burleson called meeting to Order – Established Quorum at 9:21 p.m.							
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#2	Citizens' Comments.							
Discussion	None							
Discussion:								
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#3	Review, discuss, and approval of the June 2023 District #2 Meeting Minutes.							
Discussion:	The regular meeting minutes approved as submitted.							
Motion:	Approved.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		5	0

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#4	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), to confer with the attorney on personal and litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, Wedgeworth v. Burleson County ESD #2.							
Discussion:	Board recessed into Executive Session at 7:50 p.m. - Adjourned out of Executive Session at 8:58 p.m.							
Motion:								
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#5	Return to regular session and take action on any items discussed in item #4.							
Discussion:	Board motioned to proceed as deliberated.							
Motion:	Approved.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		5	0
#6	The next scheduled meeting is on Monday, August 21, 2023, immediately following the WCESD #2 Regular Meeting.							
Discussion:								
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#7	Adjourn.							
Discussion:	Director Burleson stated that there was no additional business, the meeting was adjourned at 9:23 p.m.							
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0

See Attached Public Attendee List.