

## District #2 Emergency Services

District #2 Emergency Services Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 23-11	21-Aug-23	8:16 p.m. – 8:44 p.m.				District #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by								
Board of Directors		Present	Absent	Participants		Subject Matter		
<b>President</b>	Mr. John Burleson (DB)	X		Alex Lopez		Asst. Chief		
<b>Vice President</b>	Mrs. Felita Rodriguez (DR)	X		Brenda Trevino		Accountant		
<b>Secretary</b>	Mr. Rudy Cantu (DC)	X						
<b>Treasurer</b>	Mr. David Nieto (DN)	X						
<b>Asst Treasurer</b>	Mrs. Sherry Heatherly (DH)	X						
#1	<b>Call to Order and Establish Quorum.</b>							
Discussion	Director Burleson called meeting to Order – Established Quorum at 8:16 p.m.							
Motion:	<b>Informational.</b>							
Motion By:	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#2	<b>Citizens' Comments.</b>							
Discussion	None							
Motion:	<b>Informational.</b>							
Motion By:	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#3	<b>Review, discuss, and approval of the July District #2 Meeting Minutes.</b>							
Discussion:	The regular meeting minutes approved as submitted.							
Motion:	<b>Approved.</b>							
Motion By:	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
2nd By:	DB	DR	DC	DN	DH		5	0
#4	<b>Review, discuss, and approval of the District #2 staff reduction plan.</b>							

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<b>Discussion:</b>								
<b>Motion:</b>	<b>Tabled.</b>							
<b>Motion By:</b>	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC	DN	DH		0	0
<b>#5</b>	<b>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.</b>							
<b>Discussion:</b>	Board recessed into Executive Session at 8:18 p.m. - Adjourned out of Executive Session at 8:43 p.m.							
<b>Motion:</b>								
<b>Motion By:</b>	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC	DN	DH		0	0
<b>#6</b>	<b>Return to regular session and take action on any items discussed in item #5.</b>							
<b>Discussion:</b>	Board motioned to proceed as deliberated.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC	DN	DH		5	0
<b>#7</b>	<b>The next scheduled meeting is Monday, September 18, 2023, immediately following the WCESD2 Regular Meeting.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC	DN	DH		0	0
<b>#8</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Burleson stated that there was no additional business, the meeting was adjourned at 8:44 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DR	DC	DN	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC	DN	DH		0	0



**See Attached Public Attendee List.**