

## District #2 Emergency Services

District #2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-02	13-Nov-24	8:10 p.m. – 8:32 p.m.				District #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors Wilson County ESD #2							
Type of meeting		Regular Meeting			Minutes Approved: 12/11/23				
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							
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>								
Discussion	Director Rodriguez called meeting to Order – Established Quorum at 8:10 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	
<b>#2</b>	<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	
<b>#3</b>	<b>Review, discuss, and approval of the October District #2 Meeting Minutes.</b>								
Discussion:	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		4	0	

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<b>#4</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 8:12 p.m. - Adjourned out of Executive Session at 8:30 p.m.							
<b>Motion:</b>	<b>No action taken.</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>Return to regular session and take action on any items discussed in item #4.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>No action taken.</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>The next scheduled meeting is Monday, December 11, 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>#7</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Rodriguez stated that there was no additional business, the meeting was adjourned at 8:32 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.