

## District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 23-07	19-Apr-23	6:05 p.m. – 8:07 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by		Board of Directors, Burleson County ESD #2						
Board of Directors		Present	Absent	Participants		Subject Matter		
<b>President</b>	Mr. John Burleson (DB)	X		Adam Marconi		Chief		
<b>Vice President</b>	Mrs. Felita Rodriguez (DR)	X		Alex Lopez		Asst. Chief		
<b>Secretary</b>	Mr. Rudy Cantu (DC)	X						
<b>Treasurer</b>	Vacant							
<b>Asst Treasurer</b>	Mrs. Sherry Heatherly (DH)	X						
<b>Agenda Topic:</b>								
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>							
<b>Discussion</b>	Director Burleson called meeting to Order – Established Quorum at 6:05 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		0	0
<b>#2</b>	<b>Citizens' Comments.</b>							
<b>Discussion</b>								
<b>Motion:</b>	None							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		0	0
<b>#3</b>	<b>Review, discuss, and approval of the March 2023 Regular Meeting Minutes.</b>							
<b>Discussion:</b>	The regular meeting minutes approved as submitted.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		4	0
<b>#4</b>	<b>Review, discuss, and approval of the February and March 2023 Treasurer's Reports.</b>							
<b>Discussion:</b>	Board ratified and approve payment of outstanding previously paid bills and current payroll payment.							
<b>Motion:</b>	<b>Approved.</b>							

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<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		4	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 6:17 p.m. - Adjourned out of Executive Session at 8:03 p.m.							
<b>Motion:</b>	<b>No action taken.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		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>								
<b>Motion:</b>	<b>No action taken.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		0	0
<b>#7</b>	<b>Review, discuss and approval on a new Director Sherry Heatherly and authorize signature with SouthTrust and Falls City Banks.</b>							
<b>Discussion:</b>	Board approved Director Sherry Heatherly and as an authorized signature with SouthTrust and Falls City Banks. Board also approved to remove Director Felita Rodriguez as an authorized signature with SouthTrust and Falls City Banks.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		4	0
<b>#8</b>	<b>Informational: The next scheduled Meeting is on Monday, May 15, 2023, immediately following the regular meeting of WCESD #2.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		0	0
<b>#9</b>	<b>Adjourn.</b>							

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<b>Discussion:</b>	Director Burleson stated that there was no additional business, the meeting was adjourned at 8:07 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DR	DC		DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DR	DC		DH		0	0

**See Attached Public Attendee List.**