

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-08	15-May-23	6:05 p.m. – 8:57 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Bureson County ESD #2							
Board of Directors		Present	Absent	Participants		Subject Matter			
President	Mr. John Bureson (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	Vacant								
Asst Treasurer	Mrs. Sherry Heatherly (DH)	X							
Agenda Topic:									
#1	Call to Order and Establish Quorum.								
Discussion	Director Bureson called meeting to Order – Established Quorum at 6:05 p.m.								
Motion:	Informational.								
Motion By:	DB	DR	DC		DH	VOTE	YES	NO	
2nd By:	DB	DR	DC		DH		0	0	
#2	Citizens' Comments.								
Discussion									
Motion:	None								
Motion By:	DB	DR	DC		DH	VOTE	YES	NO	
2nd By:	DB	DR	DC		DH		0	0	
#3	Review, discuss, and approval of the April 2023 Regular Meeting Minutes.								
Discussion:	The regular meeting minutes approved as submitted.								
Motion:	Approved.								
Motion By:	DB	DR	DC		DH	VOTE	YES	NO	
2nd By:	DB	DR	DC		DH		4	0	
#4	Review, discuss, and approval of the October 2022 thru April 2023 Financial Reports.								
Discussion:	Board ratified payments to Government Capital for \$61,613.55, Bound Tree for \$5,556.92 and Access for \$775.00, a total of \$67,945.47. Board also approved paying current and past due bills for total of \$22,542.12, not including a payment to Stryker.								
Motion:	Approved.								
Motion By:	DB	DR	DC		DH	VOTE	YES	NO	
	DB	DR	DC		DH		YES	NO	

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2nd By:	DB	DR	DC		DH	VOTE	4	0
#5	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 7:25 p.m. - Adjourned out of Executive Session at 8:56 p.m.							
Motion:	No action taken.							
Motion By:	DB	DR	DC		DH	VOTE	YES	NO
2nd By:	DB	DR	DC		DH		0	0
#6	Return to regular session and take action on any items discussed in item #5.							
Discussion:								
Motion:	No action taken.							
Motion By:	DB	DR	DC		DH	VOTE	YES	NO
2nd By:	DB	DR	DC		DH		0	0
#8	Informational: The next scheduled Meeting is on Monday, June 19, 2023, immediately following the regular meeting of WCESD #2.							
Discussion:								
Motion:	Informational.							
Motion By:	DB	DR	DC		DH	VOTE	YES	NO
2nd By:	DB	DR	DC		DH		0	0
#9	Adjourn.							
Discussion:	Director Burleson stated that there was no additional business, the meeting was adjourned at 8:57 p.m.							
Motion:	Informational.							
Motion By:	DB	DR	DC		DH	VOTE	YES	NO
2nd By:	DB	DR	DC		DH		0	0

See Attached Public Attendee List.