D 1,	SUILL Z EII	nergency Se	ervices Re	egular Me	eting Mi	nutes		
Minutes #	Date	Start Time – Adjourn Time 8:10 p.m. – 8:16 p.m.				Location		
RM 23-03	12-Dec-22					ESD #2 Fire/EMS Station, 11382 FM 775 Floresville, TX 78114		
Meeting call	ed by		E	Board of Directo	ors, Wilson Cou		restine, 17070.	<u> </u>
	Board of Direc	ctors	Present	Absent	Partio	cipants	Subject	Matter
President	Mr. Tim Wilson	n (DW)	Х		Adam	Marconi	Ch	ief
Vice President	Mr. Rudy Cant	tu (DC)	Х		Louis T. Rosenberg		Attorney	
Secretary	Ms. Felita Rodriguez (DR)		Х		Alex Lopez		Asst. Chief	
Treasurer	Mr. Michael Ba	arrett (DB)	Х					
Asst Treasurer	Ms. Kelly Hawl	kins (DH)	Χ					
Agenda To								
#1		and Establish Q						
Discussion	Director Wilson	n called meeting to	Order – Estab	olished Quorum	at 8:10 p.m.			
Motion:	Information	al.	•	•		-		
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH		0	0
Discussion Motion:	None							
Motion.	None							
	DW	DC	DR	DB	DH	VOTE	YES	NO
		DC DC	DR DR	DB DB	DH DH	VOTE	YES 0	NO 0
Motion By:	DW DW		DR	DB	DH			
Motion By: 2nd By: #3	DW DW Review, disc	DC	DR al of the Nove	DB ember 2022 I	DH			
Motion By: 2nd By:	DW DW Review, disc	DC cuss, and approve	DR al of the Nove	DB ember 2022 I	DH			
2nd By: 2nd By: #3 Discussion:	DW DW Review, disc The regular m	DC cuss, and approve	DR al of the Nove	DB ember 2022 I	DH	ing Minutes.		
Motion By: 2nd By: #3 Discussion: Motion:	DW DW Review, disc The regular mations	DC cuss, and approve eeting minutes app	DR al of the Nove	DB ember 2022 F nitted.	DH Regular Meet		0	0
#3 Discussion: Motion By: 2nd By:	DW DW Review, disc The regular m Information DW DW	DC cuss, and approve eeting minutes app al. DC DC	DR al of the Nove proved as subm DR DR	DB ember 2022 I nitted. DB DB	DH Regular Meet DH DH	VOTE	O YES	0 NO
#3 Discussion: Motion By:	DW DW Review, disc The regular mations DW DW DW Review, disc	DC Euss, and approvate eeting minutes apple al. DC DC DC Euss, and approvate approvate al.	DR al of the Nove proved as subn DR DR DR	DB ember 2022 I nitted. DB DB	DH Regular Meet DH DH	VOTE	O YES	0 NO
#3 Discussion: Motion By: 2nd By: #4	DW DW Review, disc The regular mations DW DW DW Review, disc	DC cuss, and approve eeting minutes app al. DC DC	DR al of the Nove proved as subn DR DR DR	DB ember 2022 I nitted. DB DB	DH Regular Meet DH DH	VOTE	O YES	0 NO
#3 Discussion: Motion By: 2nd By: #4 Discussion: Motion: Motion: #4 Discussion:	DW DW Review, disc The regular mations DW DW DW Review, disc	DC eeting minutes appal. DC DC DC cuss, and approve	DR al of the Nove proved as subm DR DR DR al of the Nove as submitted.	DB ember 2022 I nitted. DB DB	DH Regular Meet DH DH	VOTE	O YES	0 NO
#3 Discussion: Motion By: 2nd By: #4 Discussion: Motion By: 44 Discussion: Motion By:	DW DW Review, disc The regular mations DW DW Review, disc Treasurer's rep Approved. DW	DC eeting minutes applal. DC DC cuss, and approve port was approved	DR al of the Nove DR DR DR DR DR al of the Nove as submitted.	DB ember 2022 Finitted. DB DB DB ember 2022 Tilde DB	DH DH DH Treasurer's R	VOTE	YES 5	NO 0
#3 Discussion: Motion By: 2nd By: 44 Discussion: Motion: 44 Discussion:	DW DW Review, disc The regular m Information DW DW Treasurer's reg Approved.	DC eeting minutes appal. DC DC DC cuss, and approve	DR al of the Nove proved as subm DR DR DR al of the Nove as submitted.	DB ember 2022 I	DH DH DH Treasurer's R	VOTE	YES 5	NO 0
#3 Discussion: Motion By: 2nd By: #4 Discussion: Motion By: 2nd By: #4 Discussion: Motion: Motion By:	DW DW Review, disc The regular mations DW DW Review, disc Treasurer's rep Approved. DW DW Recess for Experiments, (Personnel Materials)	DC eeting minutes applal. DC DC cuss, and approve port was approved	DR DR DR DR DR DR DR DR Al of the Nove as submitted. DR DR DR DR DR DR DR TON pursuant Meeting Requer with the as	DB ember 2022 Finitted. DB DB DB DB DB cto Texas Government), 55ttorney on per	DH Regular Meet DH DH DH DH DH DH DH OFFINITE OF	VOTE eport. VOTE de 551.001 (insultation with tigation matter)	YES 5 YES 5 Open Meeting Attorney), 5	NO 0 NO 0 51.074
#3 Discussion: Motion By: 2nd By: #4 Discussion: Motion By: 2nd By: #4 Discussion: Motion By: 2nd By:	DW DW Review, disc The regular m Information DW DW Review, disc Treasurer's rep Approved. DW DW Recess for Experiments, (Personnel No. 5)	DC eeting minutes apple al. DC DC DC DC DC DC DC DC DC D	DR DR DR DR DR DR DR DR Al of the Nove as submitted. DR DR DR CON pursuant Meeting Requer with the air (P, Wedgewo	DB ember 2022 Finitted. DB DB DB DB DB cto Texas Government), 55ttorney on per	DH Regular Meet DH DH DH DH DH DH DH OFFINITE OF	VOTE eport. VOTE de 551.001 (insultation with tigation matter)	YES 5 YES 5 Open Meeting Attorney), 5	NO 0 NO 0 51.074
#3 Discussion: Motion By: 2nd By: #4 Discussion: Motion By: 2nd By: #4 Discussion: Motion: Motion By: 2nd By:	DW DW Review, disc The regular m Information DW DW Review, disc Treasurer's rep Approved. DW DW Recess for Experiments, (Personnel No. 5)	DC Suss, and approvate eeting minutes applicate. DC DC DC DC DC DC DC DC DC D	DR DR DR DR DR DR DR DR Al of the Nove as submitted. DR DR DR CON pursuant Meeting Requer with the air (P, Wedgewo	DB ember 2022 Finitted. DB DB DB DB DB cto Texas Government), 55ttorney on per	DH Regular Meet DH DH DH DH DH DH DH OFFINITE OF	VOTE eport. VOTE de 551.001 (insultation with tigation matter)	YES 5 YES 5 Open Meeting Attorney), 5	NO 0 NO 0 51.074

2nd By:	DW	DC	DR	DB	DH	VOIE	0	0
#6	Return to reg	gular session an	d take action	on any items	discussed ii	ı item #5.		
Discussion:								
Motion:	No action tal	ken.						
Motion By:	DW	DC	DR	DB	DH	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DH	VOTE	5	0
					J 7	16 2022 :	modiately fo	II
#7		al: The next sch		ng is on Mon	aay, January	16, 2023, IM	ineciately io	llowing ti
#7	regular meet	ing of WCESD #	‡2.					
	regular meet		‡2.					
#7 Discussion:	regular meet Board schedule	ting of WCESD # ed the next meeting	‡2.					
Discussion:	regular meet Board schedule WCESD#2.	ting of WCESD # ed the next meeting	‡2.			ly following the		
Discussion:	regular meet Board schedule WCESD#2. Informationa	ting of WCESD # ed the next meeting	‡2. ng on Monday,	January 16, 20	23, immediate		e regular meeti	ng of
Discussion: Motion: Motion By:	regular meet Board schedule WCESD#2. Informationa	ting of WCESD # ed the next meeting al. DC	pg on Monday, DR	January 16, 20	23, immediate	ly following the	e regular meeti YES	ng of
Discussion: Motion: Motion By:	regular meet Board schedule WCESD#2. Informationa	ting of WCESD # ed the next meeting al. DC	pg on Monday, DR	January 16, 20	23, immediate	ly following the	e regular meeti YES	ng of
Discussion: Motion: Motion By: 2nd By: #8	regular meet Board schedule WCESD#2. Informationa DW DW Adjourn.	ting of WCESD # ed the next meeting al. DC	pg on Monday, DR DR	January 16, 20 DB DB	23, immediate DH DH	ly following the	e regular meeti YES 0	ng of
Discussion: Motion: Motion By: 2nd By:	regular meet Board schedule WCESD#2. Informationa DW DW Adjourn.	ed the next meeting of WCESD # ed the next meeting al. DC DC	pg on Monday, DR DR	January 16, 20 DB DB	23, immediate DH DH	ly following the	e regular meeti YES 0	ng of
Discussion: Motion By: 2nd By: #8 Discussion:	regular meet Board schedule WCESD#2. Informationa DW DW Adjourn. Director Wilson	ed the next meeting of WCESD # ed the next meeting al. DC DC	pg on Monday, DR DR	January 16, 20 DB DB	23, immediate DH DH	ly following the	e regular meeti YES 0	ng of

See Attached Public Attendee List.