

## District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-12	19-Sep-22	7:42 p.m. – 7:58 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Type of meeting		<b>MINUTES APPROVED:</b>							
<b>Board of Directors</b>		<b>Present</b>	<b>Absent</b>	<b>Participants</b>			<b>Subject Matter</b>		
<b>President</b>	Mr. Tim Wilson (DW)	X		Adam Marconi			Chief		
<b>Vice President</b>	Mr. Rudy Cantu (DC)	X		Louis T. Rosenberg			Attorney		
<b>Secretary</b>	Ms. Velita Rodriguez (DR)	X							
<b>Treasurer</b>	Mr. Michael Barrett (DB)	X							
<b>Asst Treasurer</b>	Ms. Kelly Hawkins (DH)	X							
<b>Agenda Topic:</b>									
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Director Wilson called meeting to Order – Established Quorum at 7:42 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DW	DC	DR	DB	DH		0	0	
<b>#2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DW	DC	DR	DB	DH		0	0	
<b>#3</b>	<b>Review, discuss, and approval of the August 2022 Regular Meeting Minutes.</b>								
<b>Discussion:</b>	The regular meeting minutes approved as submitted.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DW	DC	DR	DB	DH		5	0	
<b>#4</b>	<b>Review, discuss, and approval of the July 2022 Treasurer's Report.</b>								
<b>Discussion:</b>	Treasurer's report was approved as submitted.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO	

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<b>2nd By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	5	0
<b>#5</b>	<b>Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.</b>							
<b>Discussion:</b>	Board recessed into Executive Session at 7:48 p.m. - Adjourned out of Executive Session at 7:58.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DW	DC	DR	DB	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 approved a Special Meeting on Tuesday, September 27, 2022 at 5:30 p.m. to confer with the attorney on personnel and litigation matters.							
<b>Motion:</b>	<b>No action taken.</b>							
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DW	DC	DR	DB	DH		5	0
<b>#7</b>	<b>Review, discuss, and approve a new slate of officers for District #2.</b>							
<b>Discussion:</b>	Board approved the following into new positions for WCESD #2; Director Tim Wilson/President, Director Rudy Cantu/Vice-President, Director Velita Rodriguez/Secretary, Director Michael Barrett/Treasurer and Director Kelly Hawkins/Asst. Treasurer.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DW	DC	DR	DB	DH		0	0
<b>#8</b>	<b>Informational: The next scheduled Meeting is on Monday, October 17, 2022, immediately following the regular meeting of WCESD #2.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DW	DC	DR	DB	DH		0	0
<b>#9</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Wilson stated that there was no additional business, the meeting was adjourned at 7:58 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DW	DC	DR	DB	DH	<b>VOTE</b>	YES	NO

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2nd By:	DW	DC	DR	DB	DH	VOTE	0	0

**See Attached Public Attendee List.**