

## District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-06	13-Mar-23	7:19 p.m. – 7:27 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Board of Directors		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. John Burleson <b>(DB)</b>	X		Adam Marconi			Chief		
<b>Vice President</b>	Mrs. Felita Rodriguez <b>(DR)</b>	X		Alex Lopez			Asst. Chief		
<b>Secretary</b>	Mr. Rudy Cantu <b>(DC)</b>	X							
<b>Treasurer</b>	Mr. Michael Barrett <b>(DM)</b>		X						
<b>Asst Treasurer</b>	Vacant								
<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 7:27 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DB	DR	DC	DM		<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DB	DR	DC	DM			0	0	
<b>#2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DB	DR	DC	DM		<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DB	DR	DC	DM			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	DM		<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DB	DR	DC	DM			3	0	
<b>#4</b>	<b>Review, discuss, and approval of the March 2023 Treasurer's Report.</b>								
<b>Discussion:</b>									
<b>Motion:</b>	<b>Tabled.</b>								
<b>Motion By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	YES	NO	

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<b>2nd By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	0	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. Wilson County ESD #2.</b>							
<b>Discussion:</b>	Board did not convene into Executive Session.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	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>								
<b>Motion:</b>	<b>No action taken.</b>							
<b>Motion By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DC	DR	DB	DH		0	0
<b>#7</b>	<b>Informational: The next scheduled Meeting is on Monday, April 17, 2023, immediately following the regular meeting of WCESD #2.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DC	DR	DB	DH		0	0
<b>#8</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Burleson stated that there was no additional business, the meeting was adjourned at 7:27 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DB	DC	DR	DB	DH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DB	DC	DR	DB	DH		0	0

See Attached Public Attendee List.