

## Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-07	19-Apr-23	8:08 p.m. - 9:25 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Burleson County ESD #2							
Board of Commissioners		Present	Absent	Participants		Subject Matter			
<b>President</b>	Mr. John Burleson (CB)	X		Adam Marconi		Chief			
<b>Vice President</b>	Mrs. Felita Rodriguez (CR)	X		Alex Lopez		Asst. Chief			
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X							
<b>Treasurer</b>	Vacant								
<b>Asst. Treasurer</b>	Mrs. Sherry Heatherly (CH)	X							
<b>Agenda Topic:</b>									
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Commissioner Burleson called meeting to Order – Quorum established at 8:08 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CB	CR	CC		CH		0	0	
<b>#2</b>	<b>Pledge of Allegiance.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CB	CR	CC		CH		0	0	
<b>#3</b>	<b>Citizens' Comments</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CB	CR	CC		CH		0	0	
<b>#4</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: Approved.</b>									
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CB	CR	CC		CH		4	0	

## Wilson County Emergency Service District #2

<b>#5</b>	<b>Review, discuss, and approval of the March 28, 2023 Special Meeting Minutes.</b>							
<b>Discussion</b>	Board accepted the Special Meeting Minutes as amended; approved Brenda Trevino as our regular auditor and approval on engaging Armstrong, Vaughn & Associates to perform the FY 21-22 external audit.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		4	0
<b>#6</b>	<b>Review, discuss, and approval of the February and March 2023 Treasurer's Reports.</b>							
<b>Discussion</b>	Board approved the ratified payment of three previously paid bills and approved payment of 20 overdue bills.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		4	0
<b>#7</b>	<b>Review, discuss, and approval of the February and March 2023 Attorney's fee.</b>							
<b>Discussion</b>	Board approved payment in item #6 for the Law Offices of Louis T. Rosenberg, P.C.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#8</b>	<b>Review and discuss the March 2023 Command Reports.</b>							
<b>Discussion</b>	Board approved the repair on the T22 tender in the amount of \$5,972.73.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		4	0
<b>#9</b>	<b>Review, discuss, and approval on the invoice(s) from Government Capital Corporation.</b>							
<b>Discussion</b>	Board approved the resolution to pay \$50,000.00 principal balance by COB 1 May 2023, plus \$10,957.30 towards the interest incurred and enter into Maintenance Tax and Revenue Anticipation Note in an amount not to exceed \$250,000.00 with Government Capital Corporation as Lender for the purpose of funding short term Operational Expenditures.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		4	0

## Wilson County Emergency Service District #2

<b>#10</b>	<b>Review, discuss, and approval of the purchase of a Command vehicle.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#11</b>	<b>Review, discuss and approval of the Texas County &amp; District Retirement System (TCDRS) retirement plan.</b>							
<b>Discussion</b>	Brenda Trevino will contact the POC from TCDRS to attend our June 2023 meeting.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#12</b>	<b>Review, discuss and approval on the resolution for loan refinance to Government Capital.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		3	0
<b>#13</b>	<b>Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA).</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#14</b>	<b>Review, discuss and approval on signing Government Capital paperwork for ambulance services.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								

## Wilson County Emergency Service District #2

<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#15</b>	<b>Review, discuss and approval on a new Commissioner Sherry Heatherly.</b>							
<b>Discussion</b>								
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		4	0
<b>#16</b>	<b>Informational: The next scheduled WCESD #2 Board Regular Meeting is May 15, 2023 at 6:00 p.m.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0
<b>#17</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 9:25 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC		CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC		CH		0	0

See Attached Public Attendee List.