

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 25-01	14-Oct-24	6:00 p.m. - 6:36 p.m.				WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD#2							
Type of meeting		Regular Meeting				Minutes Approved: 10/14/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)		X	Alex Lopez		Chief			
Vice President	Vacant								
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. David Nieto (CN)	X							
Asst. Treasurer	Mrs. Sherry Heatherly (CH)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 6:00 p.m.								
Motion:	Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#3	Citizens' Comments								
Discussion									
Motion:									
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#4	Review, discuss, and approval of the September Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

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Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		3	0
#5	Review, discuss, and approval of the October 2023 thru September 2024 Financial Reports.							
Discussion	Board motion to approve the October 2023 thru September 2024 Financial Reports and approved 15 bills for payment and 6 bills for ratification.							
Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		3	0
#6	Review and discuss the September Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#7	The next scheduled WCESD#2 Board Regular Meeting is on Monday, November 11, 2024 at 9:00 a.m.							
Discussion								
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#8	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:36 p.m.							
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0

See Attached Public Attendee List.