

District #2 Emergency Services

District #2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 26-04	5-Jan-26	7:37 p.m. – 8:05 p.m.				District#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors Wilson County ESD#2							
Type of meeting		Regular Meeting			Minutes Approved: 2/4/26				
Board of Directors		Present	Absent	Participants		Subject Matter			
President	Mr. David Nieto (DN)	X		Alex Lopez		Chief			
Vice President	Mrs. Sherry Heatherly (DH)	X		Aaron Bonner		Division Chief			
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Mr. Chris Thuneman (DT)	X							
Asst Treasurer	Mr. Lonnie Bodiford (DB)		X						
#1	Call to Order and Establish Quorum.								
Discussion	Director Nieto called meeting to Order – Established Quorum at 7:37 p.m.								
Motion:	Informational.								
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO	
2nd By:	DN	DH	DC	DT	DB		0	0	
#2	Citizens' Comments.								
Discussion	None								
Motion:	Informational.								
Motion By:	DH	DH	DC	DT	DB	VOTE	YES	NO	
2nd By:	DN	DH	DC	DT	DB		0	0	
#3	Review, discuss, and approval of the December District #2 Meeting Minutes.								
Discussion:	Board approved the meeting minutes as submitted.								
Motion:	Approved.								
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO	
2nd By:	DN	DH	DC	DT	DB		4	0	

District #2 Emergency Services

#4	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) or 551.087 (Economic Development) and any other provision under Texas Law that permits this government body to discuss a matter in a closed session. Action, if any, will be taken in open session.							
Discussion:	Board recessed into Executive Session at 7:38 - Adjourned out of Executive Session at 8:05 p.m.							
Motion:	No Action Taken.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0
#5	Return to regular session and take action on any items discussed in item #4.							
Discussion:								
Motion:	No Action Taken.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0
#6	The next scheduled meeting is Monday, February 4, 2026, immediately following the WCESD#2 Regular Meeting.							
Discussion:								
Motion:	Informational.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0
#7	Adjourn.							
Discussion:	Director Nieto stated that there was no additional business, the meeting was adjourned at 8:05 p.m.							
Motion:	Informational.							
Motion By:	DN	DH	DC	DT	DB	VOTE	YES	NO
2nd By:	DN	DH	DC	DT	DB		0	0

See Attached Public Attendee List.