

# District #2 Emergency Services

| District #2 Emergency Services Regular Meeting Minutes |   |  |        |              |    |   |     |    |  |
|--|---|--|--------|--------------|----|---|-----|----|--|
| Minutes #  | Date  | Start Time – Adjourn Time              |        |              |    | Location  |     |    |  |
| RM 25-04   | 20-Jan-25   | 3:36 p.m. – 3:38 p.m.                  |        |              |    | District#2 Fire/EMS Station,<br>191 Cimarron Drive, Floresville, TX 78114 |     |    |  |
| Meeting called by                                      |   | Board of Directors Wilson County ESD#2 |        |              |    |   |     |    |  |
| Type of meeting  |   | Regular Meeting                        |        |              |    | Minutes Approved: 2/17/25   |     |    |  |
| Board of Directors                                     |   | Present                                | Absent | Participants |    | Subject Matter  |     |    |  |
| President  | Mr. John Burleson (DB)  | X                                      |        | Alex Lopez   |    | Chief   |     |    |  |
| Vice President   | Mr. David Nieto (DN)  | X                                      |        |              |    |   |     |    |  |
| Secretary  | Mr. Rudy Cantu (DC)   | X                                      |        |              |    |   |     |    |  |
| Treasurer  | Mrs. Sherry Heatherly (DH)  | X                                      |        |              |    |   |     |    |  |
| Asst Treasurer   | Vacant  |  |        |              |    |   |     |    |  |
|  |   |  |        |              |    |   |     |    |  |
| #1   | Call to Order and Establish Quorum.   |  |        |              |    |   |     |    |  |
| Discussion   | Director Burleson called meeting to Order – Established Quorum at 3:36 p.m. |  |        |              |    |   |     |    |  |
| Motion:  | Informational.  |  |        |              |    |   |     |    |  |
| Motion By:   | DB  | DN                                     | DC     | DH           |    | VOTE  | YES | NO |  |
| 2nd By:  | DB  | DN                                     | DC     | DH           |    |   | 0   | 0  |  |
|  |   |  |        |              |    |   |     |    |  |
| #2   | Citizens' Comments.   |  |        |              |    |   |     |    |  |
| Discussion   | None  |  |        |              |    |   |     |    |  |
| Motion:  | Informational.  |  |        |              |    |   |     |    |  |
| Motion By:   | DB  | DN                                     | DC     | DH           |    | VOTE  | YES | NO |  |
| 2nd By:  | DB  | DN                                     | DC     | DH           |    |   | 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:   | DB  | DN                                     | DC     | DH           | DH | VOTE  | YES | NO |  |
| 2nd By:  | DB  | DN                                     | DC     | DH           | DH |   | 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), to confer with the attorney on personal and/or litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, Wedgeworth v. Burleson County ESD #2. |    |    |    |  |      |     |    |
| Discussion: | Board did not recess into Executive Session.   |    |    |    |  |      |     |    |
| Motion:     | No Action Taken.   |    |    |    |  |      |     |    |
| Motion By:  | DB   | DN | DC | DH |  | VOTE | YES | NO |
| 2nd By:     | DB   | DN | DC | DH |  |      | 0   | 0  |
|             |  |    |    |    |  |      |     |    |
| #5          | Return to regular session and take action on any items discussed in item #4.   |    |    |    |  |      |     |    |
| Discussion: |  |    |    |    |  |      |     |    |
| Motion:     | No Action Taken.   |    |    |    |  |      |     |    |
| Motion By:  | DB   | DN | DC | DH |  | VOTE | YES | NO |
| 2nd By:     | DB   | DN | DC | DH |  |      | 0   | 0  |
|             |  |    |    |    |  |      |     |    |
| #6          | The next scheduled meeting is Monday, February 17, 2025, immediately following the WCESD#2 Regular Meeting.  |    |    |    |  |      |     |    |
| Discussion: |  |    |    |    |  |      |     |    |
| Motion:     | Informational.   |    |    |    |  |      |     |    |
| Motion By:  | DB   | DN | DC | DH |  | VOTE | YES | NO |
| 2nd By:     | DB   | DN | DC | DH |  |      | 0   | 0  |
|             |  |    |    |    |  |      |     |    |
| #7          | Adjourn.   |    |    |    |  |      |     |    |
| Discussion: | Director Burleson stated that there was no additional business, the meeting was adjourned at 3:38 p.m.   |    |    |    |  |      |     |    |
| Motion:     | Informational.   |    |    |    |  |      |     |    |
| Motion By:  | DB   | DN | DC | DH |  | VOTE | YES | NO |
| 2nd By:     | DB   | DN | DC | DH |  |      | 0   | 0  |
|             |  |    |    |    |  |      |     |    |

**See Attached Public Attendee List.**