

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time				Location			
RM 26-11	2-Sep-26	5:15 p.m. - 6:48 p.m.				WCESD#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD#2							
Type of meeting		Regular Meeting				Minutes Approved:			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief			
Vice President	Mrs. Sherry Heatherly (CH)	X		Aaron Bonner		Division Chief			
Secretary	Mr. Rudy Cantu (CC)		X						
Treasurer	Mr. Chris Thuneman (CT)	X							
Asst. Treasurer	Vacant								
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:15 p.m.								
Motion:	Informational.								
#2	Pledge of Allegiance.								
#3	Citizens' Comments.								
Discussion									
Motion:	No Citizen Comments.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO	
2nd By:	CN	CH	CC	CT			0	0	
#4	Review, discuss, and approval of the August Regular Meeting Minutes.								
Discussion	Board approved the regular meeting minutes as submitted.								
Motion: Approved.									
Motion By:	CN	CH	CC	CT		VOTE	YES	NO	
2nd By:	CN	CH	CC	CT			3	0	
#5	Review, discuss, and approval of the following financial items:								
#5a.	Monthly Financial Reports.								

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#5b.	Payment of bills, payroll, and ratification.							
	5a. Brenda Trevino was not present for the monthly financial reports October 2025 thru August 2026. 5b. Board approved payments for 39 ratification and 14 bills for payment.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	0
#6	Review, discuss and approval of the following operational expenses:							
#6a.	Command Report.							
#6b.	Maintenance and Repairs.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#7	Review, discuss and approval to amend the full year 2026 budget.							
Discussion	Board motion to approve the amended full year 2026 Budget							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	
#8	Review, discuss and approval to make changes to Falls City Bank.							
Discussion	Board motion to add David Nieto and Chris Thuneman as Signatories to the Falls City Bank Account and to add Brenda Trevino and Chief Lopez as view only access.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	0
#9	Review, discuss and approval to make changes to South Trust Bank.							
Discussion	Board motion to remove Lonnie Bodiford as signatory and add Chief Lopez as view access only.							
Motion: Approved.								

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Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	0
#10	Review, discuss and approval of a new bank account at South Trust to manage a Debt Fund Account.							
Discussion	Board motion to open a new checking account with South Trust to manage a debt fund account							
Motion: Tabled.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	0
#11	Review, discuss and approval of the WCESD#2 Policies, Procedures and Guidelines.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#12	Review, discuss and approval of WCESD#2 Regular Meeting Dates for 2027							
Discussion	Motion to approve the Regular Meeting dates to be held on the first Wednesday of every month starting at 5:00 PM from October 2026 through September 2027.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			3	0
#13	Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			4	0
#14	The next scheduled regular meeting is Wednesday, October 7, 2026 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.							
Discussion								

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Motion: Informational.								
Motion By:	CN	CH	CC	CT		VOTE	YES	NO
2nd By:	CN	CH	CC	CT			0	0
#15	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:48 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
Discussion								

See Attached Public Attendee List.