

# Wilson County Emergency Service District #2

## Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 25-07	21-Apr-25	5:00 p.m. - 5:53 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: 5/20/25
Board of Commissioners		Present	Absent
President	Mr. David Nieto (CN)	X	
Vice President	Mrs. Sherry Heatherly (CH)	X	
Secretary	Mr. Rudy Cantu (CC)	X	
Treasurer	Mr. Rudy Cantu (CC)	X	
Asst. Treasurer	Vacant		
Participants			
Subject Matter			
Chief			
Accountant			
#1	Call to Order and Establish Quorum.		
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:00 p.m.		
Motion:	Informational.		
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
VOTE			
YES NO			
0 0			
#2	Pledge of Allegiance.		
Discussion			
Motion:	Informational.		
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
VOTE			
YES NO			
0 0			
#3	Citizens' Comments		
Discussion			
Motion:			
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
VOTE			
YES NO			
0 0			
#4	Review, discuss, and approval of the March Regular Meeting Minutes.		
Discussion	The board approved the regular meeting minutes as submitted.		

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<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CC		<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CC			3	0
<b>#5</b>	<b>Review, discuss, and approval of the October thru March 2025 Financial Reports.</b>							
<b>Discussion</b>	Board motion to approve the October 2024 thru March 2025 Financial Reports and approved 31 bills for payment and 53 bills for ratification.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CC		<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CC			3	0
<b>#6</b>	<b>Review and discuss the March Command Report.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CN	CH	CC	CC		<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CC			0	0
<b>#7</b>	<b>Review, discuss and approval of the scheduling FY26 Budget Meeting dates and times.</b>							
<b>Discussion</b>	Board approved the following FY26 Budget Meeting scheduled: June 11 @ 9:00 a.m., July 8 @ 5:00 p.m. and August 6 @ 5:00 p.m.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CC		<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CC			3	0
<b>#8</b>	<b>The next scheduled WCESD#2 Board Regular Meeting is on Tuesday, May 20, 2025 at 6:00 p.m.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CN	CH	CC	CC		<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CC			0	0
<b>#9</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 5:53 p.m.							

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Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0

**See Attached Public Attendee List.**