Budget Workshop Meeting

Minutes #	Date	Start Time – Adjourn Time	Location
WS 25-11	4-Aug-25	5:01 p.m. – 7:11 p.m.	WCESD2 Fire/EMS Station 191 Cimarron Dr., Floresville, TX 78114

Meeting called by:	Board of Commissioners
Type of meeting	Budget Workshop
	Minutes Approved: 8-18-25

Board of Commissioners		Present	Absent	Participants	Subject Matter
President	Mr. David Nieto (CN)	X		Alex Lopez	Chief
Vice President	Mrs. Sherry Heatherly (CH)	X			
Secretary	Mr. Rudy Cantu (CC)	X			
Treasurer	Mr. Chris Thuneman (CT)	X			
Asst Treasurer	Mr. Lonnie Bodiford (CB)	X			

Agenda Topic: Budget Workshop Meeting

#1	**Call to Order and Establish Quorum.**							
Discussion	Commissioner Nieto called meeting to Order – Established Quorum at 5:01 p.m.							
Motion:	**Informational.**							
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#2	**Review and discuss of proposed FY2026 budget and tax rate for WCESD2 and District #2.**							
Discussion								
Motion:	**Informational.**							
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#3	**Review, discuss and approve to appoint Dawn Polasek Barnett, PCC, CTOP, PCAC to calculate the 2025 tax rate for WCESD#2 and District 2.**							
Discussion	Board approved to appoint Dawn Polasek Barnett, to calculate the 2025 tax rate for WCESD#2 and District 2.							
Motion:	**Approved.**							
Motion By:	CN	CH	CC	CT	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0

#4	**Informational: The next scheduled regular meeting is on Monday, August 18, 2025 at 5:00 p.m.**							
Discussion								
Motion:	**Informational.**							
Motion By:	CN	CH	CC	CC	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#5	**Adjourn.**							
Discussion	Commissioner Nieto stated that there was no additional business, the budget meeting was adjourned at 7:11 p.m.							
Motion:	**Informational**							
Motion By:	CN	CH	CC	CC	CB	**VOTE**	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0