

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 26-07	6-Apr-26	5:00 p.m. - 6:24 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: 4/6/26			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief		
Vice President	Mrs. Sherry Heatherly (CH)	X		Brenda Trevino		Bookkeeper		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. Chris Thuneman (CT)	X						
Asst. Treasurer	Mr. Lonnie Bodiford (CB)	X						
#1	Call to Order and Establish Quorum.							
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:00 p.m.							
Motion:	Informational.							
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
#3	Citizens' Comments.							
Discussion								
Motion:	No Citizen Comments.							
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#4	Review, discuss, and approval of the March Regular Meeting Minutes.							
Discussion	Board approved the regular meeting minutes as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0

Wilson County Emergency Service District #2

#5	Review, discuss, and approval of the following financial items:							
#5a.	Monthly Financial Reports.							
#5b.	Payment of bills, payroll, and ratification.							
	5a. Brenda Trevino presented the monthly financial reports October 2025 thru March 2026. 5b. Board approved 15 bills for payment and 101 payments for ratification. Board motion to approve items 5a & 5b.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	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	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#7	Review, discuss and approval to authorize SouthTrust Bank to allow Commissioner Sherry Heatherly and Commissioner Thuneman online access to transfer funds between accounts.							
Discussion								
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#8	Review, discuss and approval to authorize TexSTAR to manage an investment account for WCESD2 and allow appointed Commissioners online access to transfer funds between accounts.							
Discussion	Tabled for April 15, 2026 with correction from TexSTAR to Texas Class investment account.							
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#9	Review, discuss and approval of a Memorandum of Understanding between Texas Department of Emergency Management/Texas Emergency Management Assistance Team and Wilson County Emergency Services District #2.							

Wilson County Emergency Service District #2

Discussion								
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#10	Review, discuss and approval of providing the option for Colonial Supplemental Insurance through VFIS to Wilson County Emergency Services District #2 employees at 100% employee cost.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	Discuss, update and/or take appropriate action from Wilson County ESD2 Commissioners comments.							
#11a.	Review of ESD reporting Requirements.							
#11b.	Review Annual/Monthly Reporting Requirements.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	The next scheduled regular meeting is Monday, May 4, 2026 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#16	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:24 p.m.							