

# WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MINUTES OF REGULAR MEETING

Minutes #	Date	Start Time – Adjourn Time	Location
<u>RM11-04</u>	MARCH 17, 2011	1800 hrs - _____	OAK HILLS COMMUNITY CHURCH, 90 EAGLE CREEK RANCH BLVD, FLORESVILLE, TX 78114-9275

<b>MEETING CALLED BY</b>	THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2				
<b>TYPE OF MEETING</b>	Regular Meeting				
	Board of Commissioners	Present	Absent	Participants	Subject Matter
<b>PRESIDENT</b>	Mr. Keith W. Wildes				
<b>VICE PRESIDENT</b>	Ms. Sarah Gella				
<b>SECRETARY</b>	Mr. Greg Burkett				
<b>TREASURER</b>	Mr. William Kenney				
<b>ASST TREASURER</b>	Mr. Robert Gadd				

### Agenda Topics

1. CALL TO ORDER AND ESTABLISH QUORUM MR. KEITH WILDES

<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	

2. READING AND APPROVAL OF PREVIOUS MINUTES MR KEITH WILDES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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3. PUBLIC COMMENTS

MR. KEITH WILDES

<b>DISCUSSION</b>	Discussions are limited to <3 mins. per speaker
<b>CONCLUSIONS</b>	

4. DISCUSSION AND ACTION HIRING LEGAL COUNSEL

MR. KEITH WILDES

<b>DISCUSSION</b>	Meeting Called into Executive Session. See Minutes for EM11-02	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

5. STATUS ON FINANCIAL INSTITUTINS

MR. WILLIAM KINNEY

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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6. STATUS ON INTERIM BUDGET

MR. WILLIAM KINNEY

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

7. STATUS OF EAGLE CREEK REAL PROPERTY AND EQUIPMENT INVENTORY

MR. WILLIAM KINNEY

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

8. STATUS OF EAGLE CREEK REAL PROPERTY AND EQUIPMENT INVENTORY

MR. KEITH WILDES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>Public Attendees</b>	