

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

Minutes #	Date	Start Time – Adjourn Time	Location
<u>RM11-04</u>	MAY 5TH, 2011	1800 hrs -	OAK HILLS COMMUNITY CHURCH, 90 EAGLE CREEK RANCH BLVD, FLORESVILLE, TX 78114-9275

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

Agenda Topics

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

DISCUSSION		
CONCLUSIONS		

2. READING AND APPROVAL OF PREVIOUS MINUTES MR KEITH WILDES

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

3. PUBLIC COMMENTS MR. KEITH WILDES

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

4. DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZING \$ 27,000.00 LOAN FROM FIRST NATIONAL BANK TO PROVIDE INTERIM OPERATIONAL FUNDING FOR "THE DISTRICT" MR. KEITH WILDES

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5. ADJOURN

DISCUSSION	
CONCLUSIONS	