

Wilson County Emergency Service District #2

Work Shop Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
WS16-02	27-Apr-16	1837 hrs. – 2005 hrs.				Eagle Creek Fire Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2						
Type of meeting		Workshop Meeting			MINUTES APPROVED: 2/16/2016			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. William Kenney (CK)	X		Ms. Jackie Komives		Eagle Creek Fire Chief		
Vice President	Mr. Larry Phillips (CP)	X		Ms Ginny Beauman		Eagle Creek Support		
Secretary	Mr. Roger Beltran (CRB)	X		Mr. Lou Rosenberg		Attorney		
Treasurer	Mr. Tommy Mowles (CTM)		X					
Asst Treasurer	Dr. Royal Munro (CM)	X						
Agenda Topic:								
#1	Call to order and establish quorum.							
Discussion	Commissioner Kenney called meeting to order – quorum established – 1837 hrs.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#2	Review, discuss, and create a checklist outlining actions and dates for completion for the November Election							
<p>Discussion: Comm Kenney opened the discussion with the goal of developing a plan for a way forward for ESD #2 and what is required to meet the November Election.</p> <p>a. One item is the have the Survey maps complete by 1 May 2016.</p> <p>b. We discussed the possibility of havingTown Hall meetings with each respective area which we would like to see added into ESD #2.</p> <p>c. The need to need to request space to hold the Town Hall meetings either at the local school or near by church. CM Kenney and CM Phillips will investigate the various options.</p> <p>d. Also we will place notices in the paper of upcoming events as well as get flyers and other material printed.</p> <p>e. For the Kicaster area since they use ESD #1 for Fire, we will propose the ESD #2 will provide EMS only option which will be at the full rate. Or they may be able to create their own ESD to cover their respective area.</p>								
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#3	Adjourn							
Discussion: Comm Kenney adjourned the meeting since there was not additional business.								
Motion: Adjourn - 2005 hrs.								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			

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None