

District #2 Emergency Services

**Wilson County Emergency Services District #2 and
District 2 Emergency Services Notice of A Joint Workshop Meeting**

Minutes #	Date	Start Time – Adjourn Time				Location		
WS 18-03	10-Sep-18	1843 Hrs. – 1934 Hrs.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by		Board of Commissioners, Wilson County ESD #2						
Type of meeting		Joint Workshop Meeting				MINUTES APPROVED:		
Board of Directors		Present	Absent	Participants		Subject Matter		
President	Mr. Larry Phillips	X		Adam Marconi		Chief		
Vice President	Mr. Glenn Cunningham	X						
Secretary	Mr. Rudy Cantu	X						
Treasurer	Ms. Kelly Hawkins	X						
Asst Treasurer	Mr. Paul Witek	X						
Agenda Topic:								
# 1	Call to Order and Establish Quorum.							
Discussion	Commissioner Phillips called meeting to Order – Established Quorum at 1843 Hrs.							
Motion:	Informational							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 2	Review, discuss, and suggest updates to the proposed FY19 budgets for District 2 and ESD # 2.							
Board discussed the FY19 Budgets for District 2 and ESD #2.								
Motion: None.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 3	Adjourn.							
Discussion: Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 1934 Hrs.								
Motion: None.								
Motion By:	DG	DH	DC	DP	DW	VOTE	YES	NO
2nd By:	DG	DH	DC	DP	DW		0	0

See Attached Public Attendee List.