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



In compliance with the provisions of Chapter 551.054, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, October 16, 2023.

The following agenda items will be reviewed, discussed, and action taken as appropriate:

- 1. Call to Order and Establish Quorum.
- 2. Pledge of Allegiance.
- 3. Citizens' Comments.
- a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion JC-0169. (Three-minute time limit)
- 4. Review, discuss, and approval of the September Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru September Financial Reports.
- 6. Review and discuss the September Command Report.
- 7. Review, discuss and approval the sale of the 1991 BMY Heavy Brush Truck.
- 8. Informational: The next scheduled regular meeting is Monday, November 13, 2023 at 6:00 p.m.

9. Adjourn.

Mr. John Burleson, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 12th day of October 2023 and published according to law by posting a duplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the 16th day of October 2023.

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ENEVIEVE MARTINEZ

the Clerk of Wilson County, Texas

Deputy

Posted Time: 3:25 PV

DISTRICT NO. 2 EMERGENCY SERVICES INC. NOTICE OF REGULAR MEETING



In compliance with the provisions of Chapter 551.054, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Directors of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, October 16, 2023.

The following agenda items will be discussed, considered, and action taken as appropriate:

- 1. Call to Order and Establish Quorum.
- 2. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion JC-0169. (Three-minute time limit)
- 3. Review, discuss, and approval of the September District #2 Regular Meeting Minutes.
- Recess for EXECUTIVE SESSION PURSUANT TO Texas Government Code 551.001 (Open Meetings, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), and 551.074 (Personnel Matters).
- 5. Return to regular session and act on any items discussed in item #4.
- 6. Informational: The next scheduled regular meeting is Monday, November 13, 2023, immediately following the WCESD2 Regular Meeting.

7. Adjourn.

Mr. John Burleson, President

Wilson County Emergency Services District No.2

Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

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ENEVIEVE MARTINEZ

County, Texas

Deputy

Posted Time: 3.25 PV