

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, November 13, 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 October Regular Meeting Minutes.
5. Review, discuss, and approval of the October thru November Financial Reports.
6. Review and discuss the October Command Report.
7. Review, discuss and approval of the Medical Directors Contact for Dr. Mark Ogden.
8. Review, discuss and approval the sale of the 1991 BMY Heavy Brush Truck.
9. Review, discuss and approval of the Kinney Station covered parking and electrical installation.
10. Review, discuss and approval of the Kussmaul charging installation.
11. Review, discuss and approval of the Computer Aided Dispatching system.
12. Review, discuss and approval on amending the FY2023-2024 budget.
13. Review, discuss and approval to order the Self-Contained Breathing Apparatus (SCBA).
14. Review, discuss and approval of the Interlocal Fire and Dispatch Services Agreement.
15. Review, discuss and approval of the SAFE-D 2024 Annual Conference Registration.
16. Informational: The next scheduled regular meeting is Monday, December 11, at 6:00 p.m.
17. Adjourn.

FOR: Rudy M. Carter  
 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 9<sup>th</sup> day of November 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 13<sup>th</sup> day of November 2023.

GENEVIEVE MARTINEZ  
 County Clerk of Wilson County, Texas  
 By: \_\_\_\_\_ Deputy  
 GEORGINA LIRA, DEPUTY CLERK

Posted Time: 8:02 AM



\*VG-6669-2023-1031\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number: 1031**

Public Notice

Recorded On: November 09, 2023 08:10 AM

Number of Pages: 2

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 1031  
Receipt Number: 20231109000001  
Recorded Date/Time: November 09, 2023 08:10 AM  
User: Georgina L  
Station: cclerk06

**Record and Return To:**

WILSON COUNTY EMERGENCY SERVICES DISTRICT 2



**STATE OF TEXAS  
Wilson County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas**

*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX



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, November 13, 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 October District #2 Regular Meeting Minutes.
4. 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, December 11, 2023, immediately following the WCESD2 Regular Meeting.
7. Adjourn.

For: Rudy M. Cantu

Mr. John Burleson, President  
Wilson County Emergency Services District No.2  
Board of Directors

STATE OF TEXAS  
COUNTY OF WILSON

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By: \_\_\_\_\_

Deputy

GEORGINA LIRA, DEPUTY CLERK

Posted Time: 8:02 AM



\*VG-6669-2023-1032\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number: 1032**

Public Notice

Recorded On: November 09, 2023 08:10 AM

Number of Pages: 2

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

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WILSON COUNTY EMERGENCY SERVICES DISTRICT 2



**STATE OF TEXAS**

**Wilson County**

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*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX