

Wilson County Eva S. Martinez Wilson County Clerk

Instrument Number: 802

Public Notice

Recorded On: December 07, 2022 08:17 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:

Record and Return To:

Document Number:

802

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO 2

Receipt Number:

20221207000003

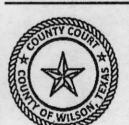
Recorded Date/Time: December 07, 2022 08:17 AM

User:

Georgina L

cclerk01

Station:



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

Eva S. Martinez

Eva S. Martinez Wilson County Clerk Floresville, TX

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

In compliance with the provisions of Chapter 551, 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 PM CDT, Monday, December 12, 2022.

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 November 2022 Regular Meeting Minutes.
- 4. Review, discuss, and approval of the November 2022 Treasurer's Report.
- 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).
- 6. Return to regular session and take action on any items discussed in item #5.
- 7. Informational: The next scheduled regular meeting is Monday, January 16, 2023, at 06:00 PM immediately following the WCESD #2 Regular Meeting.

8. Adjourn.

Tim Wilson, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 6th day of December 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 12th day of December 2022:

como Clerk of Witten Sounty, Texa

Deputy

Posted Time: 8:17 AM



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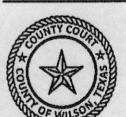
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Wilson County

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Eva S. Martinez

Eva S. Martinez Wilson County Clerk Floresville, TX

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

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meetings 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 PM CDT, Monday, December 12, 2022.

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

- 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 November 2022 Regular Meeting Minutes.
- 5. Review, discuss, and approval of the November 2022 Treasurer's Report.
- 6. Review, discuss, and approval of the November Attorney's fee.
- 7. Review and discuss, the November 2022 Command Report.
- 8. Review, discuss, and approval of financial accounting policies from Attorney Lou Rosenburg.
- 9. Discuss and train members how to use and operate google drive.
- 10. Informational: The Board will hold their January Board Meeting on Monday, January 16, 2022, at 6:00 p.m.

11. Adjourn.

Tim Wilson, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS

COUNTY OF WILSON

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