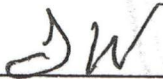


WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and 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 6:30 PM CDT, Monday, October 17, 2022.

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

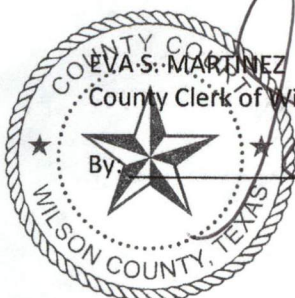
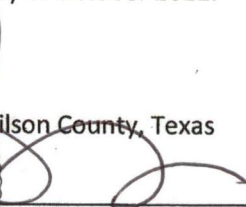
1. Call to Order and Establish Quorum.
2. Pledge of Allegiance.
3. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – JC-0169. (Three-minute time limit))
4. Review, discuss, and approval of the September 2022 Public Hearing and Regular Meeting Minutes.
5. Review, discuss, and approval of the September 2022 Treasurer's Report.
6. Review, discuss, and approval of the September Attorney's fee.
7. Review and discuss, the September 2022 Command Report.
8. Review, discuss, and approval on accounting policies.
9. Review, discuss, and approval on Armstrong, Vaughan & Associates, P.C. as the Certified Public Accountants.
10. Review, discuss, and approval to allow Chief Marconi's view only access to online banking with FCNB debit account.
11. Informational: The next scheduled regular meeting is November 14, 2022, at 06:30 pm.
12. Adjourn.



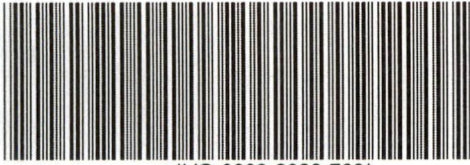
 Tim Wilson, President
 Wilson County Emergency Services District No.2
 Board of Commissioners

STATE OF TEXAS
 COUNTY OF WILSON

Received in duplicate originals this 12th day of October 2022 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 17th day of October 2022.


 EVA S. MARTINEZ
 County Clerk of Wilson County, Texas
 By:  Deputy
 GEORGINA LIRA

Posted Time: 8:00 AM



VG-6669-2022-769

**Wilson County
Eva S. Martinez
Wilson County Clerk**

Instrument Number: 769

Public Notice

Recorded On: October 13, 2022 08:26 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: 769
Receipt Number: 20221013000002
Recorded Date/Time: October 13, 2022 08:26 AM
User: Georgina L
Station: cclerk01

Record and Return To:

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

TX



**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 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 6:30 PM CDT, Monday, October 17, 2022.

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

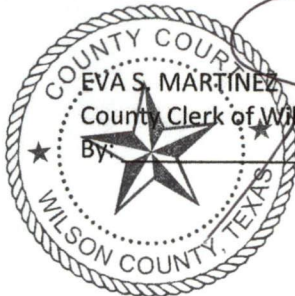
1. Call to Order and Establish Quorum.
2. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – JC-0169. (Three-minute time limit))
3. Review, discuss, and approval of the September 2022 Public Hearing and Regular Meeting Minutes.
4. Review, discuss, and approval of the September 2022 Treasurer's Report.
5. 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), to confer with the attorney on personnel and litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, **Wedgeworth v. Wilson County ESD 2**.
6. Return to regular session and take action on any items discussed in item #5.
7. Informational: The next scheduled regular meeting is Monday, October 17, 2022, at 06:30 PM immediately following the Regular Meeting of WCESD #2.
8. Adjourn.

JW

Tim Wilson, 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 2022 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 17th day of October 2022.



EVA S. MARTINEZ
County Clerk of Wilson County, Texas
By: GEORGINA LIRA, Deputy

Posted Time: 8:00 AM



VG-6669-2022-770

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 770

Public Notice

Recorded On: October 13, 2022 08:26 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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Recorded Date/Time: October 13, 2022 08:26 AM
User: Georgina L
Station: cclerk01

Record and Return To:

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

TX



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