


**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, July 17, 2023.

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

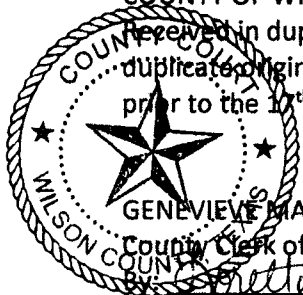
1. Call to Order and Establish Quorum.
2. Pledge of Allegiance.
3. Citizens' Comments.
- a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – JC-0169. (Three-minute time limit)*
4. Review, discuss, and approval of the June Regular Meeting Minutes.
5. Review, discuss, and approval of the FY2024 Budget Workshop Meeting Minutes.
6. Review, discuss, and approval of the June Financial Reports.
7. Review and discuss the June Command Report.
8. Review, discuss and approval of the 104 inspection and sell of the E22.
9. Review, discuss and approval of the department's expenses from Chief Marconi.
10. Review, discuss and approval of the proposed FY2024 budget from Chief Marconi.
11. Review, discuss and approval of WCESD #2 staff reduction plan.
12. Review, discuss and approval of a Government Capital loan.
13. Review, discuss and approval on the purchase of mattresses for the bunk rooms.
14. Review, discuss & possible approval of appointing a personnel committee.
15. Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA).
16. Review and discuss scheduling a budget workshop meeting for FY2024.
17. Informational: The next scheduled regular meeting is Monday, August 21, 2023 at 6:00 p.m.
18. 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 13th day of July 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 17th day of July 2023.



GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas
 Deputy

LORETTA RODRIGUEZ

Posted Time: 8:05 A.M.



VG-6669-2023-954

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 954

Public Notice

Recorded On: July 13, 2023 08:21 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: 954
Receipt Number: 20230713000003
Recorded Date/Time: July 13, 2023 08:21 AM
User: Loretta R
Station: cclerk03

Record and Return To:

DISTRICT 2 EMERGENCY SERVICE
11382 FM 775
FLORESVILLE TX 78114



**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

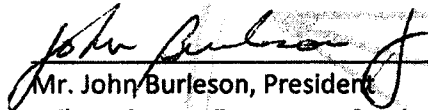
Genevieve Martinez
Wilson County Clerk
Floresville, TX

**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, July 17, 2023.

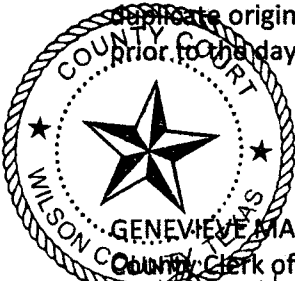
The following agenda items will be discussed, considered, and action taken as appropriate:

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 July 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, August 21, 2023 at 6:00 p.m. immediately following the WCESD #2 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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GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy
LORETTA RODRIGUEZ

Posted Time: 8:05 A.M.



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Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX