

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, January 30, 2023.

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 December 2022 Regular Meeting Minutes.
5. Review, discuss, and approval of the December 2022 Treasurer's Report.
6. Review, discuss, and approval of the December Attorney's fee.
7. Review and discuss, the December 2022 Command Report.
8. Review written Financial Policy for Capital Expenses approved as resolution 12.12. 22 during the December 12, 2022, meeting from Attorney Lou Rosenberg.
9. Review, discuss, and approval of Financial Accounting Policies for Operational Expenses.
10. Review and approve personnel changes to the Board.
11. Informational: Establish date and time for February Board Meeting in consideration of President's Day holiday.
12. Adjourn.

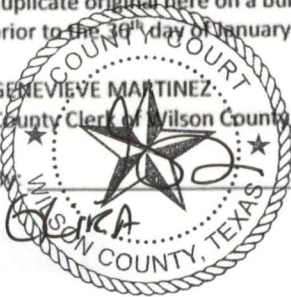
Tim Wilson, President  
Wilson County Emergency Services District No.2  
Board of Commissioners

STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals this 24<sup>th</sup> day of January 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 30<sup>th</sup> day of January 2023.

GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

By \_\_\_\_\_, Deputy



Posted Time: 8:32 AM



\*VG-6669-2023-824\*

**Wilson County**  
**Genevieve Martinez**  
Wilson County Clerk

**Instrument Number: 824**

Public Notice

Recorded On: January 24, 2023 08:27 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: 824  
Receipt Number: 20230124000001  
Recorded Date/Time: January 24, 2023 08:27 AM  
User: Georgina L  
Station: cclerk01

**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

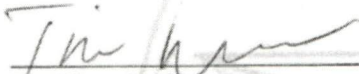
SCANNED

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, January 30, 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 December 2022 Regular Meeting Minutes.
4. Review, discuss, and approval of the December 2022 Treasurer's Report.
5. Informational: Establish date and time for February Board Meeting in consideration of President's Day holiday.
6. Adjourn.

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

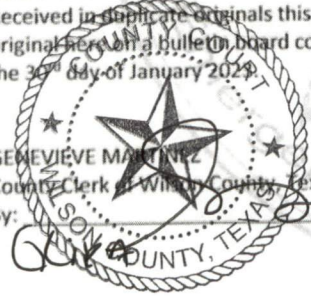
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COUNTY OF WILSON

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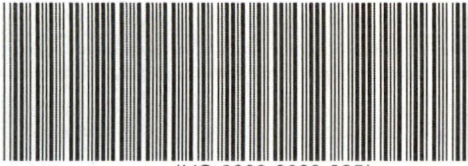
GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

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

Posted Time: 8:32 AM







\*VG-6669-2023-825\*

Wilson County  
Genevieve Martinez  
Wilson County Clerk

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Instrument Number: 825

Public Notice

Recorded On: January 24, 2023 08:27 AM

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STATE OF TEXAS  
Wilson County

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*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX