

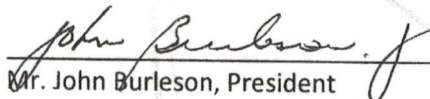
WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
NOTICE OF REGULAR MEETING

SCANNED

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, May 15, 2023.

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

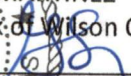
1. Call to Order and Establish Quorum.
2. Pledge of Allegiance.
3. Citizens' Comments.
- a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – JC-0169. (Three-minute time limit)*
4. Review, discuss, and approval of the April Regular Meeting Minutes.
5. Review, discuss, and approval of the April Treasurer's Reports.
6. Review and discuss the April Command Report.
7. Review, discuss, and approval of the purchase of a Command vehicle.
8. Review, discuss and approval of the Texas County & District Retirement System (TCDRS) retirement plan.
9. Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA).
10. Review and discuss bank accounts and specify which accounts will be used for payroll, operations, etc.
11. Informational: The next scheduled regular meeting is Monday, June 19, 2023 at 06:00 p.m.
12. Adjourn.

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

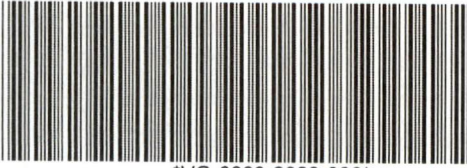
STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals this 11<sup>th</sup> day of May 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 15<sup>th</sup> day of May 2023.



GENEVIEVE MARTINEZ  
 County Clerk of Wilson County, Texas  
 By:  Deputy

Posted Time: 8:30 AM



\*VG-6669-2023-886\*

Wilson County  
Genevieve Martinez  
Wilson County Clerk

Instrument Number: 886

Public Notice

Recorded On: May 11, 2023 08:30 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: 886  
Receipt Number: 20230511000002  
Recorded Date/Time: May 11, 2023 08:30 AM  
User: Georgina L  
Station: cclerk06

**Record and Return To:**

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO 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*

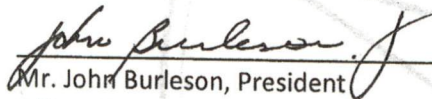
Genevieve Martinez  
Wilson County Clerk  
Floresville, TX

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

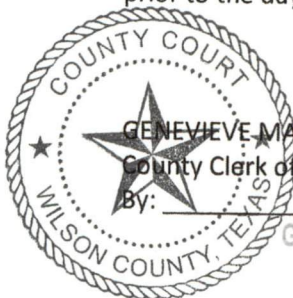
In compliance with the provisions of Chapter 551.054, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Directors of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, May 15, 2023.

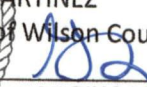
The following agenda items will be discussed, considered, and action taken as appropriate:

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 April Regular Meeting Minutes.
4. Review, discuss, and approval of the April Treasurer's Reports.
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).
6. Return to regular session and act on any items discussed in item #5.
7. Informational: The next scheduled regular meeting is Monday, June 19, 2023 at 6:00 p.m. immediately following the WCESD #2 Regular Meeting.
8. Adjourn.

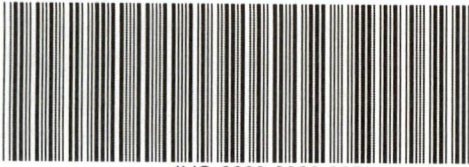
  
 Mr. John Burleson, President  
 Wilson County Emergency Services District No.2  
 Board of Directors

STATE OF TEXAS  
 COUNTY OF WILSON  
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GENEVIEVE MARTINEZ  
 County Clerk of Wilson County, Texas  
 By:  \_\_\_\_\_, Deputy  
 GEORGINA LIRA

Posted Time: 8:30 AM



\*VG-6669-2023-887\*

Wilson County  
Genevieve Martinez  
Wilson County Clerk

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STATE OF TEXAS

Wilson County

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*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX