

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF SPECIAL MEETING

In compliance with the Texas Government Code, Chapter 551, Open Meetings Act, the Board of Commissioners of Wilson County Emergency Services District No. 2, will have a Special Meeting at the Larry Phillips Station, 11382 FM 775, Floresville, TX 78114 on Thursday, January 15, 2026 at 5:00 p.m.

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.

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 2024 Audit from Armstrong, Vaughan & Associates.


5. Review, discuss and approval of the Armstrong, Vaughan & Associates Engagement Letter for 2025 Audit Report.

6. Review, discuss and approval of the WCESD#2 Policy and Procedures Article XII Investment Policy.

7. Review, discuss and approval to move WCESD#2 Debit Cards from SouthTrust Bank to Credit Cards with US Bank.

8. Informational: The next scheduled regular meeting is on Wednesday, February 4, 2026 at 5:00 p.m.

9. Adjourn.


Mr. David Nieto, President
Wilson County Emergency Services District No.2
Board of Commissioners

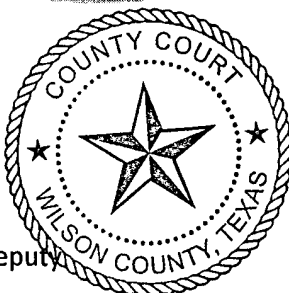
STATE OF TEXAS
COUNTY OF WILSON

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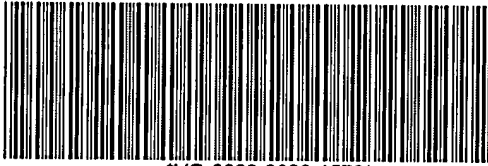
GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy

GEORGINA LIRA, DEPUTY CLERK



Posted Time: 9:09 AM



VG-6669-2026-1572

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1572

Public Notice

Recorded On: January 12, 2026 09:15 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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WILSON COUNTY EMERGENCY SERVICES DISTRICT 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