

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR 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 Regular Meeting at the Larry Phillips Station, 11382 FM 775, Floresville, TX 78114, Monday, July 6, 2026, at 5:00 p.m.

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 following financial items:
 - a. Monthly Financial Reports
 - b. Payment of bills, payroll, and ratification
6. Review, discuss and approval of the following operational expenses:
 - a. Command Report
 - b. Maintenance and Repairs
7. Review, discuss and approval of a WCESD2 overlay campaign for fiscal year 2027.
8. Review, discuss and approval on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the "no-new revenue tax rate" and "voter-approval tax rate" for the 2026 tax year, in accordance with Chapter 26 of the Texas Tax Code.
9. Review, discuss and approval of the 1Q Investment Report for 2026 with Texas CLASS.
10. Review, discuss and approval of a WCESD2 personnel advisory committee.
11. Review, discuss and approval to advertising in the Wilson County News hiring of a bookkeeper and for a WCESD2 Commissioner position.
12. Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.
13. Informational: The next scheduled regular meeting is Wednesday, August 5, 2026, at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.
14. Adjourn.


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

The Wilson County Emergency Services District No. 2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Wilson County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact us at www.WCESD2TX.US

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NOTICE OF REGULAR MEETING**

STATE OF TEXAS
COUNTY OF WILSON

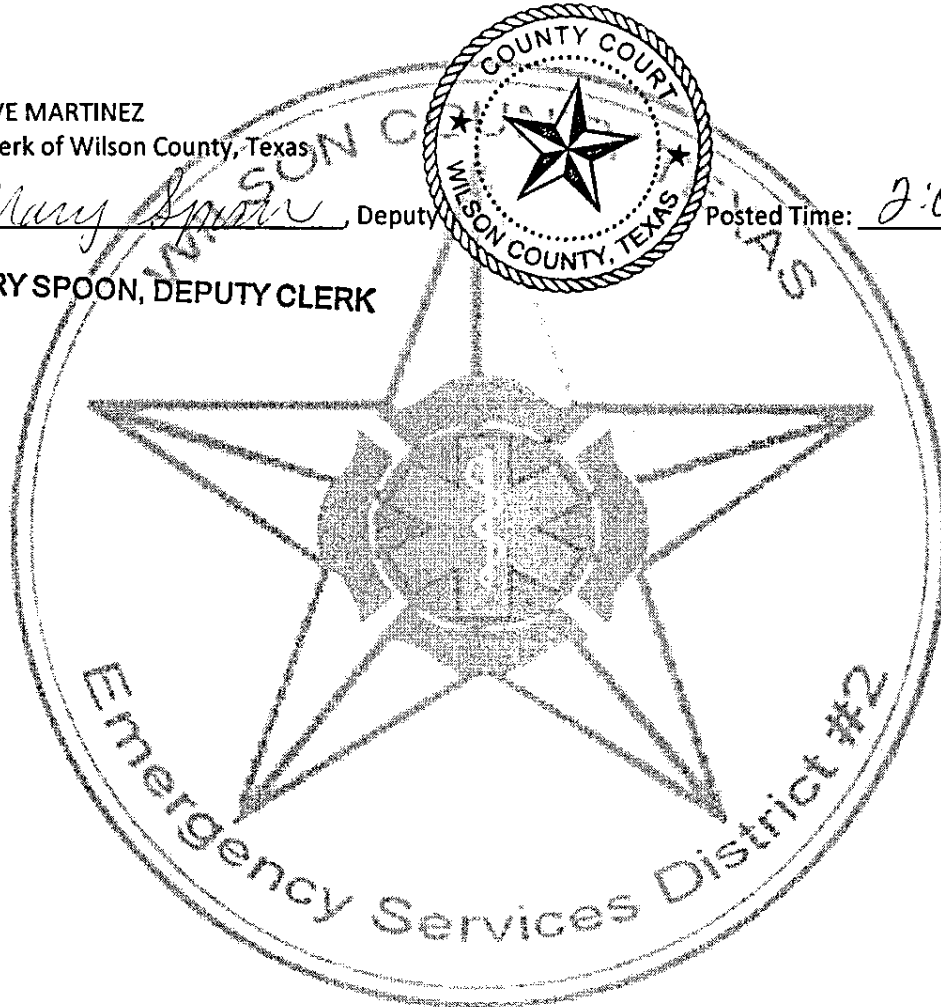
Received in duplicate originals this 30th day of June 2026 and published according to law by posting a duplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the 6th day of July 2026.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: Mary Spoon, Deputy

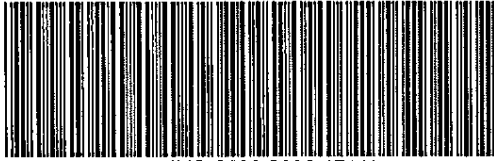
Posted Time: 2:08 pm

MARY SPOON, DEPUTY CLERK



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VG-6669-2026-1711

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1711

Public Notice

Recorded On: June 29, 2026 02:08 PM

Number of Pages: 3

" 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: 1711
Receipt Number: 20260629000069
Recorded Date/Time: June 29, 2026 02:08 PM
User: Mary S
Station: CC03

Record and Return To:

WILSON COUNTY ESD 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