## 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, on Monday, October 6, 2025, 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.
- 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 September Regular Meeting Minutes
- Review, discuss, and approval of the following financial items:
  - a. Monthly Financial Reports
  - b. Review the FY2026 Budget
  - c. Review the 2024 Audit Report from Armstrong, Vaughan & Associates
  - d. Automated Data Process (ADP) Payroll Solutions
  - e Payment of bills, payroll, and ratification.
- 6. Review, discuss and approval of the following operational expenses:
  - a. Command Report
  - b. Maintenance and Repairs
  - Strategic ESD Overlay Plan
- 7. Review, discuss and approval to charge a fee to organizations for the use of conducting meetings at the Larry Phillips Station.
- 8. Review, discuss and approval of the Professional Services Agreement of the Medical Services Director, Mark T. Ogden, DO, PA.
- Informational: The next scheduled regular meeting is Wednesday, November 5, 2025 at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.

ice<sup>s</sup> o<sup>ièi</sup>

10. Adjourn.

Mr. David Nieto, President

Wilson County Emergency Services District No

**Board of Commissioners** 

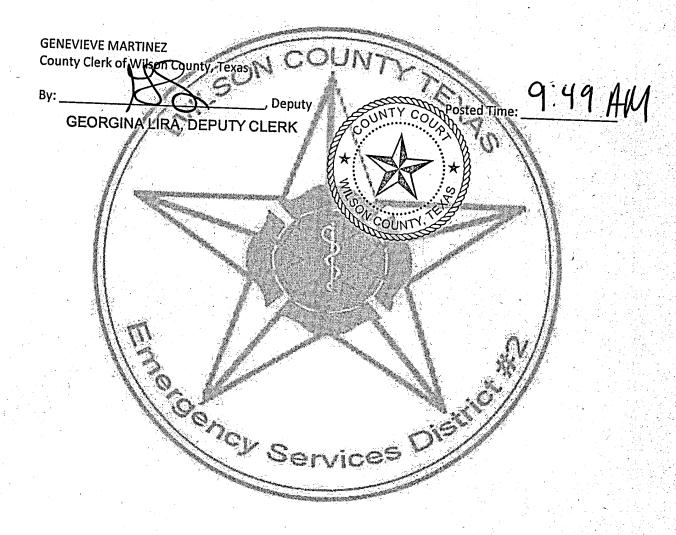
The Wilson County Emergency Services District No. 2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government 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

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

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

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 1<sup>st</sup> October 2025 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 6<sup>th</sup> day of October 2025.



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 / 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 The Wilson County Emergency Service District No. 2 Board of County Emergency Services District No. 2 Board of County Services District No. 2 Bo

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 <a href="https://www.wcesdozne.com/www.wcesdozn



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1512

**Public Notice** 

Recorded On: September 29, 2025 09:51 AM

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:

Record and Return To:

Document Number:

1512

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Receipt Number:

20250929000010

Recorded Date/Time:

September 29, 2025 09:51 AM

User:

Georgina L

Station:

cclerk06



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

# 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, on Monday, October 6, 2025, 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. 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 –
- 3. Review, discuss, and approval of the September District #2 Regular Meeting Minutes.
- Informational: The next scheduled meeting is Wednesday, November 5, 2025 immediately following

5. Adjourn.

Mr. David Nieto, President

Wilson County Emergency Services District No.2

**Board of Directors** 

STATE OF TEXAS COUNTY OF WILSON

Received in duplicate originals this 1st day of October 2025 and published according to law by posting a duplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72

**GENEVIEVE MARTINEZ** 

Services Dis County Clerk of Wilson County, Texas

Deputy

GEORGINA LIRA, DEPUTY CLERK

Prosted Time:

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

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

> RM 26-01 Page 1 of 1

2025 - 1511 09/29/2025 09:51 AM Page 2 of 2



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1511

**Public Notice** 

Recorded On: September 29, 2025 09:51 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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: 1511

Receipt Number: 20250929000010

Recorded Date/Time: September 29, 2025 09:51 AM

User: Georgina L Station: cclerk06



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 marting

Genevieve Martinez Wilson County Clerk Floresville, TX

Record and Return To:

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2