

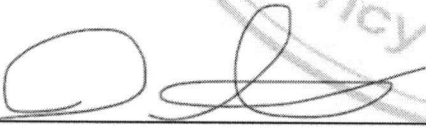
WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR MEETING

SCANNED

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, Wednesday, October 7, 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 September 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 the Medical Director's Contact/Mark Ogden for Fiscal Year 2027.
8. Review, discuss and approval of placing an order for a new Medic unit, utilizing grant awarded funding in the amount of \$350,000.00 from the Texas Comptroller Office.
9. Review and discuss the Wilson County ESD #2 overlay campaign for Fiscal Year 2027.
10. Review, discuss and approval of the Engagement Letter from Armstrong, Vaughan & Associates to conduct the 2026 Financial Audit for WCESD#2.
11. Review, discuss and approval to utilize Sanchez & Wilson Attorneys at Law for Fiscal Year 2027.
12. Review, discuss and approval of the 4th Quarter Investment Report for TexasClass.
13. Review, discuss and approval of the WCESD2 Policies, Procedures and Guidelines.
14. Discuss, update and/or take appropriate action on ESD reporting requirements monthly & annually.
15. Informational: The next scheduled regular meeting is on Wednesday, November 4, 2026, at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.
16. 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

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

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 1st day of October 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 7th day of October 2026.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: *Liliana Lopez*, Deputy

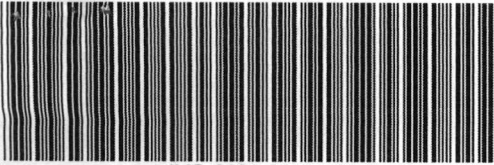
LILIANA LOPEZ

Posted Time: 11:55 Am



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VG-6669-2026-1764

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1764

Public Notice

Recorded On: October 01, 2026 11:55 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:

Document Number: 1764
Receipt Number: 20261001000026
Recorded Date/Time: October 01, 2026 11:55 AM
User: Liliana L
Station: CC-2210

Record and Return To:

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

TX



**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