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 ESD #2 Fire/EMS Station, 191 Cimarron Dr., Floresville, TX 78114 at 5:00 p.m., Monday, January 20, 2025.

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 December District #2 Regular Meeting Minutes.
- 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).
- 5. Return to regular session and act on any items discussed in item #4.
- 6. Informational: The next scheduled meeting is Monday, February 17, 2025, immediately following the WCESD #2 Regular Meeting.

7. Adjourn.

Mr. John Burleson, President

Wilson County Emergency Services District No.2

Board of Directors

STATE OF TEXAS \
COUNTY OF WILSON

Received in duplicate originals this 15th day of January 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 day 20th of January 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

LILIANA LOPEZ, DEPUTY CLERK

Posted Time: 1:36 pm



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1305

Public Notice

Recorded On: January 15, 2025 01:25 PM

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:

Record and Return To:

Document Number:

1305

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

Receipt Number:

20250115000014

Recorded Date/Time: January 15, 2025 01:25 PM

User:

Liliana L

Station: CC-2210



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

TX

Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 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 Commissioners of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 191 Cimarron Dr., Floresville, TX 78114 at 5:00 p.m., Monday, January 20, 2025.

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

- 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, 1 Threeminute time limit)
- 4. Review, discuss, and approval of the December Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru December Financial Reports.
- 6. Review and discuss the December Command Report.
- 7. Review, discuss and approval of the purchase of a Command Vehicle.
- 8. Review, discuss and approval of a Lieutenant internal promotional process.
- 9. Review, discuss and approval of a purchased quote to add covered parking to the Cimarron Station.
- 10. Review, discuss and approval of a purchase quote for Wildland Firefighter Gear.
- 11. Review, discuss and approval of purchasing a Rescue Vehicle.
- 12. Review, discuss and approval to purchase lawn equipment.
- 13. Review, discuss and approval to purchase of Brush 22 Lift KitTire package.
- 14. Review, discuss and approval of advertising in the Wilson County News the vacant board positions.
- 15. Review, discuss and approval of adding Commissioner David Nieto to sign checks with South Trust Bank.
- 16. Informational: The next scheduled regular meeting is Monday, February 17, 2025, at 5:00 p.m.

17. 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 15th day of January 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 20th day of January 2025.

Service O's

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

Posted Time: 1:30 Pm



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1304

Public Notice

Recorded On: January 15, 2025 01:25 PM

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:

Record and Return To:

Document Number:

1304

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

Receipt Number:

20250115000014

Recorded Date/Time: January 15, 2025 01:25 PM

User:

Liliana L

TX

Station:

CC-2210



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