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

In compliance with the provisions of Chapter 551.041, 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 the Larry Phillips Station, 11382 FM 775, Floresville, TX 78114, September 15, 2025, Monday 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.
- 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 August District #2 Regular Meeting Minutes.
- 4. 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, October 20, 2025, immediately following the WCESD2 Regular Meeting.

7. 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 10th day of September 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 15th day of September 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson/County, Texas

GEORGINA LIRA, DEPUTY CLERK

Posted 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 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.wcesdoztv.us



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1493

Public Notice

Recorded On: September 09, 2025 01:14 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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1493

WILSON COUNTY EMERGENCY SERVICES #2

Receipt Number:

20250909000033

11382 FM 775

Recorded Date/Time:

September 09, 2025 01:14 PM

FLORESVILLE TX 78114

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 provisions of Chapter 551.041, 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 Larry Phillips Station, 11382 FM 775, Floresville, TX 78114, September 15, 2025, Monday 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 August Regular Meeting Minutes:
- 5. Review, discuss, and approval of the Budget Workshop Meeting Minutes for August 26, 2025.
- 6. Review, discuss, and approval of the Special Meeting Minutes for September 9, 2025.
- 7. Review, discuss, and approval of the October thru August Financial Reports.
- 8. Review and discuss the August Command Report.
- 9. Review, discuss and approval painting the outside exterior of the Larry Phillips Station
- Review, discuss and approval to charge a fee to organizations for the use conducting meetings at the Larry Phillips Station;
- 11. Review and discuss an ESD overlay election by Chief Lopez.
- 12. Review, discuss and approval to change the WCESD2 & District 2 Regular Meeting Dates
- 13. Informational: The next scheduled regular meeting is Monday, October 20, 2025 at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.

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Mr. David Nieto, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS
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County Clerk of Wilson County, Texas

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Wilson County Genevieve Martinez Wilson County Clerk

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Wilson County

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Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX