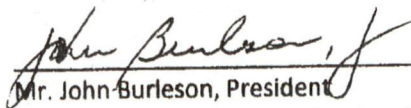


**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR MEETING**

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 6:00 p.m. CDT, Monday, January 8, 2024.

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

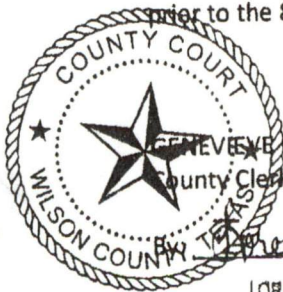
1. Call to Order and Establish Quorum.
2. Pledge of Allegiance.
3. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion - JC-0169. (Three-minute time limit)*
4. Review, discuss, and approval of the 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 2011, F-450, Medic 22, VIN# - 1DUF4HT9BEB96429.
8. Review, discuss and approval of the 2012, F-550 Heavy Duty, Rescue 22, VIN# - 3C7WD-NEL2CG145669.
9. Discuss possible options for employee retirement plans.
10. Review and discuss the SAFE-D 2024 Annual Conference.
11. Informational: The next scheduled regular meeting is Monday, February 19, 2024, at 6:00 p.m.
12. 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 4th day of January 2024 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 8th day of January 2024.



GENEVEVE MARTINEZ
County Clerk of Wilson County, Texas


 _____, Deputy
 LORETTA RODRIGUEZ

Posted Time: 8:00 A.M.



VG-4496-2024-139072

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 139072

Public Notice

Recorded On: January 04, 2024 08:00 AM

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:

Document Number: 139072
Receipt Number: 20240104000001
Recorded Date/Time: January 04, 2024 08:00 AM
User: Loretta R
Station: cclerk03

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

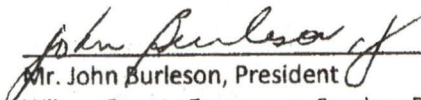
Genevieve Martinez
Wilson County Clerk
Floresville, TX

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 6:00 p.m., Monday, January 8, 2024.

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

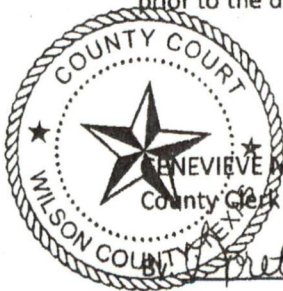
1. Call to Order and Establish Quorum.
2. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion - JC-0169. (Three-minute time limit)*
3. Review, discuss, and approval of the December District #2 Regular Meeting Minutes.
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 regular meeting is Monday, February 19, 2024, immediately following the WCESD2 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 4th day of January 2024 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 8th of January 2024.



BENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas


 _____, Deputy
 LORETTA RODRIGUEZ

Posted Time: 8:00 A.M.



VG-4496-2024-139073

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 139073

Public Notice

Recorded On: January 04, 2024 08:00 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

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File Information:

Document Number: 139073
Receipt Number: 20240104000001
Recorded Date/Time: January 04, 2024 08:00 AM
User: Loretta R
Station: cclerk03

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