


DISTRICT NO. 2 EMERGENCY SERVICES INC.  
NOTICE OF REGULAR MEETING

SCANNED

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, February 12, 2024.

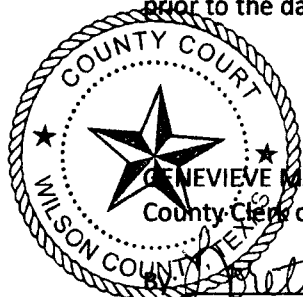
The following agenda items will be discussed, considered, and action taken as appropriate:

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 January 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, March 18, 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 7<sup>th</sup> day of February 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 12<sup>th</sup> of February 2024.

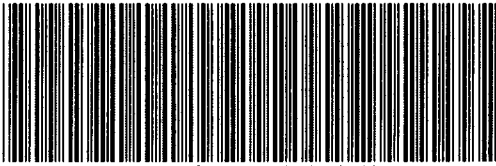


GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

  
LORETTA RODRIGUEZ

Deputy

Posted Time: 8:20 A.M.



\*VG-6669-2024-1058\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number:** 1058

Public Notice

Recorded On: February 07, 2024 08:14 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: 1058  
Receipt Number: 20240207000003  
Recorded Date/Time: February 07, 2024 08:14 AM  
User: Loretta R  
Station: CC-2210

**Record and Return To:**

DISTRICT 2 EMERGENCY SERVICE  
11382 FM 775  
FLORESVILLE TX 78114



**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*

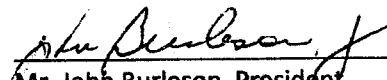
Genevieve Martinez  
Wilson County Clerk  
Floresville, TX

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

In compliance with the provisions of Chapter 551.054, 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, February 12, 2024.

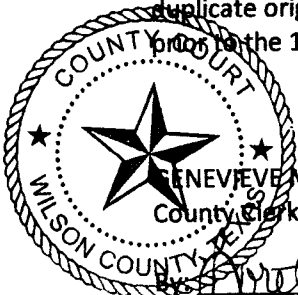
The following agenda items will be reviewed, discussed, and action taken as appropriate:

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 January Regular Meeting Minutes.
5. Review, discuss, and approval of the October thru January Financial Reports.
6. Review and discuss the January 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, discuss and approval of the Blue Cross Blue Shield proposal from VFIS.
11. Review, discuss and approval of a point of contact for the mandatory 2023 cost reporting and cost report preparer for the Ambulance Services Supplemental Payment Program (ASSPP).
12. Review and discuss the SAFE-D 2024 Annual Conference.
13. Informational: The next scheduled regular meeting is Monday, March 18, 2024, at 6:00 p.m.
14. Adjourn.

  
\_\_\_\_\_  
Mr. John Burleson, President  
Wilson County Emergency Services District No.2  
Board of Commissioners

STATE OF TEXAS  
COUNTY OF WILSON

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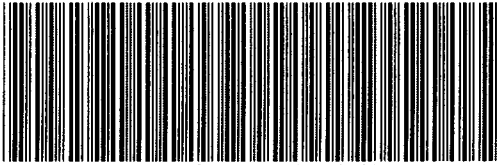


GENEVEVE MARTINEZ  
County Clerk of Wilson County, Texas

  
LORETTA RODRIGUEZ

Deputy

Posted Time: 8:20 A.M.



\*VG-6669-2024-1059\*

**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