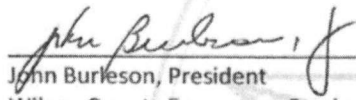


DISTRICT NO. 2 EMERGENCY SERVICES INC.  
NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, 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 ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 PM CDT, Monday, February 13, 2023.


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 2023 Regular Meeting Minutes.
4. Review, discuss, and approval of the January 2023 Treasurer's Report.
5. Informational: Establish date and time for March Board Meeting.
6. Adjourn.

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

STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals this 9<sup>th</sup> day of February 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 13th day of February 2023.

  
By:   
Genevieve Martinez  
County Clerk of Wilson County, Texas  
Deputy

Posted Time: 8:20 AM



\*VG-6669-2023-835\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number: 835**

Public Notice

Recorded On: February 09, 2023 08:22 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: 835  
Receipt Number: 20230209000001  
Recorded Date/Time: February 09, 2023 08:22 AM  
User: Georgina L  
Station: cclerk01

**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*

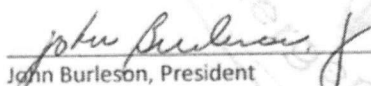
Genevieve Martinez  
Wilson County Clerk  
Floresville, TX

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

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meetings of the Board of Commissioners of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 PM CDT, Monday, February 13, 2023.

The following agenda items will be discussed, considered, 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 2023 Regular Meeting Minutes.
5. Review, discuss, and approval of the January 2023 Treasurer's Report.
6. Review, discuss, and approval of the January 2023 Attorney's fee.
7. Review and discuss the January 2023 Command Report.
8. Review written Financial Policy for Capital Expenses approved as resolution 12.12.22 during the December 12, 2022, meeting from Attorney Lou Rosenberg.
9. Review and discuss Financial Accounting Policies for Operational Expenses.
10. Review and discuss quarterly financials.
11. Review and discuss the purchase of an extractor which is funded by a grant awarded to the department.
12. Review and discuss Texas County & District Retirement System (TCDRS) retirement plan.
13. Review, discuss and approval of required repairs to Tender 22.
14. Discuss options for a new brush truck & command vehicle to follow the previous strategic discussions and identified needs.
15. Informational: Establish date and time for March Board Meeting.
16. Adjourn.

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

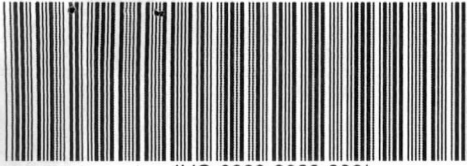
STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals the 9<sup>th</sup> day of February 2023 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 13<sup>th</sup> day of February 2023.

GEORGINA M. MARTINEZ  
County Clerk of Wilson County, Texas

  
\_\_\_\_\_, Deputy

Posted Time: 8:20 AM



\*VG-6669-2023-836\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number: 836**

Public Notice

Recorded On: February 09, 2023 08:22 AM

Number of Pages: 2

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

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**File Information:**

Document Number: 836  
Receipt Number: 20230209000001  
Recorded Date/Time: February 09, 2023 08:22 AM  
User: Georgina L  
Station: cclerk01

**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