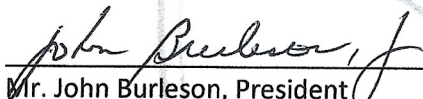


**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR MEETING**

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, March 18, 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 February Regular Meeting Minutes.
5. Review, discuss, and approval of the October thru February Financial Reports.
6. Review and discuss the February Command Report.
7. Review, discuss and approval of the 2011, F-450, Medic 22, VIN# - 1DUF4HT9BEB96429.
8. Review and discuss possible options for employee retirement plans.
9. Review and discuss the audit from Armstrong, Vaughan & Associates, P.C. for fiscal year 2022.
10. Review, discuss the approval/disapproval to continue HDL services for the administration of its sales and use tax with Wilson County Emergency Services District No. 2.
11. Informational: The next scheduled regular meeting is Monday, April 15, 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 13th day of March 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 18th day of February 2024.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: _____, Deputy

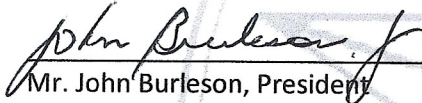
Posted Time: _____

**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, March 18, 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 February 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, April 15, 2024, immediately following the WCESD2 Regular Meeting.
7. Adjourn.



Mr. John Bureson, President
Wilson County Emergency Services District No.2
Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 13th day of March 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 18th of March 2024.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: _____, Deputy

Posted Time: _____