SCANNED

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, April 10, 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 March District #2 Regular Meeting Minutes.
- 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, May 20, 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 April 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 the day 10th of April 2024.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

, Deputy

Posted Time: 8.15 A.M.



Wilson County **Genevieve Martinez** Wilson County Clerk

Instrument Number: 1098

Public Notice

Recorded On: April 04, 2024 08:21 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:

Record and Return To:

Document Number:

1098

DISTRICT 2 EMERGENCY SERVICE

Receipt Number:

20240404000002

11382 FM 775

Recorded Date/Time: April 04, 2024 08:21 AM

User:

Loretta R

Station:

CC-2210

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, April 10, 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 March Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru March Financial Reports.
- 6. Review and discuss the March Command Report.
- 7. Review, discuss and approval the audit from Armstrong, Vaughan & Associates, P.C. for fiscal year 2022.
- 8. Informational: The next scheduled regular meeting is Monday, May 20, 2024, at 6:00 p.m.

9. 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 April 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 original day of April 2024.

FUE NARTINEZ

nty Clerkof Wilson County, Texas

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Posted Time: 8:15 A M.



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1099

Public Notice

Recorded On: April 04, 2024 08:21 AM

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DISTRICT 2 EMERGENCY SERVICE

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STATE OF TEXAS **Wilson County**

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Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX