## 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, August 19, 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 July Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru July Financial Reports
- 6. Review and discuss the July Command Report.
- 7. Review, discuss, and approval to use Emergicon for Fire billing.
- 8. Review, discuss, and approval to use Texas County & District Retirement System (TCDRS) retirement
- 9. Review, discuss, and approval of a public meeting to propose a tax rate to fund the FY2025 budget.
- 10. Review, discuss, and approval to publish a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2025 budget.
- 11. Informational: The next scheduled regular meeting is Monday, September 16, 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 14th day of August 2024 and published according to law by posting a juplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours the 19th day of August 2024.

**IARTINEZ** 

COUN COUN County Clerk of Wilson County, Texas

Posted Time: 8:15 A.m.

ORETTA RODRIGUEZ, DEPÚTY ÓLERK



### Wilson County **Genevieve Martinez** Wilson County Clerk

**Instrument Number: 1213** 

**Public Notice** 

Recorded On: August 13, 2024 08:20 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:** 

1213

**DISTRICT 2 EMERGENCY SERVICE** 

Receipt Number:

20240813000002

11382 FM 775

Recorded Date/Time: August 13, 2024 08:20 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

# 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, August 19, 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 July 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, September 16, 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 14<sup>th</sup> day of August 2024 and published according to law by posting a straticate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours proof the day 19<sup>th</sup> of August 2024.

GENEYEVEMARTINEZ

COUNTY Gerk of Wilson County, Texas

By: ( Meta Travara) De

LORETTA RODRIGUEZ, DEPUTY CLERK

Posted Time: 8.15 A.m.



**Wilson County Genevieve Martinez Wilson County Clerk** 

Instrument Number: 1214

**Public Notice** 

Recorded On: August 13, 2024 08:20 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:** 

DISTRICT 2 EMERGENCY SERVICE

Receipt Number:

11382 FM 775 20240813000002

Recorded Date/Time: August 13, 2024 08:20 AM

User:

Loretta R

Station:

CC-2210

1214

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