

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, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, September 18, 2023.

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 August Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru August Financial Reports.
- 6. Review and discuss the August Command Report.
- 7. Review, discuss, and approval of the Special Meeting Minutes on September 11, 2023.
- 8. Review, discuss and approval sale of the 1991 BMY Heavy Brush Truck.
- 9. Informational: The next scheduled regular meeting is Monday, October 16, 2023 at 6:00 p.m.

10. 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 September 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 18th day of August 2023.

GENEVIEVE WARTINEZ

County Clerk of Wilson County, Texas

LORETTA RODRIGUEZ

Posted Time: 8.25 A.m.



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1001

Public Notice

Recorded On: September 13, 2023 08:37 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:

1001

20230913000009 Receipt Number:

Recorded Date/Time: September 13, 2023 08:37 AM

Document Number:

User:

Loretta R

Station:

cclerk03

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

SCANNEL

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 the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, September 18, 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 August 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, October 16, 2023, 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 13th day of September 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 to the day 18th of September 2023.

NEVIEWE MARTINEZ

COUNTY Elerk of Wilson County, Texas

LORETTA RODRIGUEZ

Posted Time: 8 a5 A.m.



Wilson County Genevieve Martinez Wilson County Clerk

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STATE OF TEXAS Wilson County

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Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX