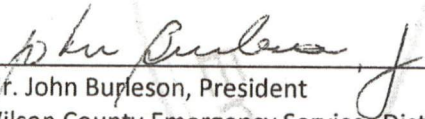


WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR MEETING

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, December 11, 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 November Regular Meeting Minutes.
5. Review, discuss, and approval of the October thru November Financial Reports.
6. Review and discuss the November Command Report.
7. Review, discuss and approval the sale of the 1991 BMY Heavy Brush Truck.
8. Review, discuss and approval of the Kinney Station covered parking and electrical installation.
9. Review, discuss and approval of the Kussmaul charging installation.
10. Review, discuss and approval of the 2011, F-450, Medic 22, VIN# - 1DUF4HT9BEB96429, Current Mileage: 112,669.
11. Review, discuss and approval of the 2012, F-550 Heavy Duty, Rescue 22, VIN# - 3C7WD-NEL2CG145669, Current Mileage: 80,791
12. Review and discuss of the SAFE-D 2024 Annual Conference Registration.
13. Informational: The next scheduled regular meeting is Monday, January 15, 2024, at 6:00 p.m.
14. 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 6th day of December 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 11th day of December 2023.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy
GEORGINA LIRA, DEPUTY CLERK



Posted Time: 3:22 PM



VG-4496-2023-138424

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 138424

Public Notice

Recorded On: December 06, 2023 03:30 PM

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: 138424
Receipt Number: 20231206000022
Recorded Date/Time: December 06, 2023 03:30 PM
User: Georgina L
Station: cclerk06

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

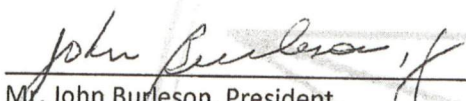
Genevieve Martinez
Wilson County Clerk
Floresville, TX

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, December 11, 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 December 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, January 15, 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 6th day of December 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 day 11th of December 2023.

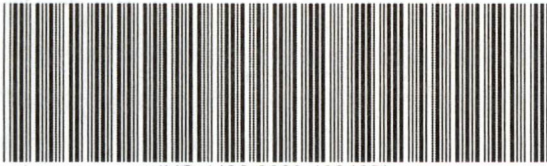
GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy

GEORGINA LIRA, DEPUTY CLERK



Posted Time: 3:22 PM



VG-4496-2023-138425

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 138425

Public Notice

Recorded On: December 06, 2023 03:30 PM

Number of Pages: 2

" Examined and Charged as Follows: "

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Document Number: 138425
Receipt Number: 20231206000022
Recorded Date/Time: December 06, 2023 03:30 PM
User: Georgina L
Station: cclerk06

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