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

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meetings 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 PM CDT, Monday, March 13, 2023.

The following agenda items will be discussed, considered, 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 2023 Regular Meeting Minutes.
- 5. Review, discuss, and approval of the February 2023 Treasurer's Report.
- 6. Review, discuss, and approval of the February 2023 Attorney's fee.
- 7. Review and discuss the February 2023 Command Report.
- 8. Discuss and take appropriate action on the invoice from Government Capital Corporation.
- 9. Discuss purchase of Tahoe(s) from Wilson County Sherriff's Department.
- Discuss and modify roles of the Commissioners (Secretary and Vice President) and opened seat on the Board.
- 11. Discuss personnel handbook, SOGs and MSOGs.
- 12. Review and discuss Texas County & District Retirement System (TCDRS) retirement plan.
- 13. Informational: Establish date and time for March Board Meeting.

14. Adjourn.

John Burleson, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

COUNT

Received in duplicate originals the 8th day of March 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 13th day of March 2023.

EVE MARTINEZ

County Clark of Wilson County, Texas

, Deputy

Posted Time:

8:09 Am

© Wilson County ESD #2 Board of Commissioners reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

Find us on the web at www.WCESD2TX.US

RM21-04

Page 1 of 1



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 849

Public Notice

Recorded On: March 08, 2023 08:16 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:

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO 2

Document Number:

849

20230308000002

Receipt Number:

Recorded Date/Time: March 08, 2023 08:16 AM

User:

Georgina L

Station:

cclerk06



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, 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 PM CDT, Monday, March 13, 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 February 2023 Regular Meeting Minutes.
- 4. Review, discuss, and approval of the February 2023 Treasurer's Report.
- 5. Informational: Establish date and time for April Board Meeting.
- Adjourn.

John Burleson, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS

COUNTY OF WILSON

Received in duplicate originals this 8th day of March 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 3th day of March 2023.

MARTINEZ

SON COUN

Wilson County, Texas

Posted Time: 8:09 Am



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 850

Public Notice

Recorded On: March 08, 2023 08:16 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:

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO 2

Receipt Number:

20230308000002

Recorded Date/Time:

March 08, 2023 08:16 AM

User:

Georgina L

Station:

cclerk06

850



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