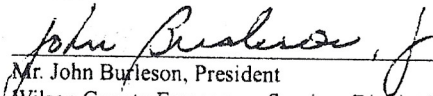


In compliance with the provisions of Chapter 551.054, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:00 p.m. CDT, Monday, June 19, 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.
4. This is the opportunity for citizens 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)*
5. Review, discuss, and approval of the May ESD #2 Regular Meeting Minutes.
6. Review, discuss, and approval of the May Financial Reports.
7. Review and discuss the May Command Report.
8. Review, discuss and approval of the Texas County & District Retirement System (TCDRS) retirement plan.
9. Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA).
10. Review and discuss bank accounts and specify which accounts will be used for payroll, operations, etc.
11. Review and discuss the budget strategy for FY2024.
12. Review, discuss and approval on mattresses for the bunk rooms.
13. Review, discuss and approval on the status of fire department vehicles.
14. Review, discuss and approval of the Chief's duties and responsibilities to the Board of Directors and Emergency Services District #2.
15. Review, discuss and approval the department's protocol for signing any change orders without Board approval.
16. Review, discuss and approval election of the WCESD #2 Board of Commissioners.
17. Informational: The next scheduled regular meeting is Monday, July 17, 2023 at 06:00 p.m.
18. Adjourn.


 Mr. John Burleson, President
 Wilson County Emergency Services District No.2
 Board of Commissioners

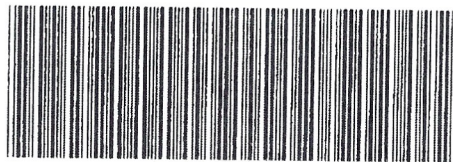
STATE OF TEXAS
 COUNTY OF WILSON

Received in duplicate originals this 15th day of June 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 19th day of June 2023.


 GENEVIEVE MARTINEZ
 County Clerk of Wilson County, Texas
 By: _____ Deputy
 Wilson County ESD #2 Board of Commissioners reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(4).
 Find us on the web at www.wilsoncountytexas.com
 Page 1 of 1

Posted Time: 10:38

Wilson County ESD #2 Board of Commissioners reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(4).



VG-6669-2023-932

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 932

Public Notice

Recorded On: June 15, 2023 10:39 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:

Document Number: 932
Receipt Number: 20230615000012
Recorded Date/Time: June 15, 2023 10:39 AM
User: Georgina L
Station: cclerk01

Record and Return To:

WILSON COUNTY ESD 2



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

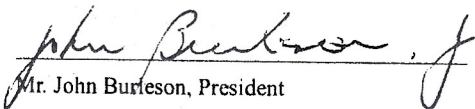
Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX

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, June 19, 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 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 April District #2 Regular Meeting Minutes.
4. Review, discuss, and approval of the April Financial Reports.
5. 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).
6. Return to regular session and act on any items discussed in item #5.
7. Review, discuss and approval election of the District 2 Board of Directors.
8. Informational: The next scheduled regular meeting is Monday, July 17, 2023 at 6:00 p.m. immediately following the WCESD #2 Regular Meeting.
9. Adjourn.



Mr. John Burtleson, President
Wilson County Emergency Services District No.2
Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 15th day of June 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 19th of June 2023.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: _____, Deputy

Posted Time: 10:38

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).



Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 933

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Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX