

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

In compliance with the Texas Government Code, Chapter 551, Open Meetings Act, the Board of Commissioners of Wilson County Emergency Services District No. 2, will have a Regular Meeting at the Larry Phillips Station, 11382 FM 775, Floresville, TX 78114, Monday, January 5, 2026 at 5:00 p.m.

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 December Regular Meeting Minutes.
5. Review, discuss, and approval of the following financial items:
 - a. Monthly Financial Reports
 - b. Review the 2024 Audit Report from Armstrong, Vaughan & Associates, P.C.
 - c. Update on the Automated Data Process (ADP) – Payroll Solutions
 - d. Payment of bills, payroll, and ratification
6. Review, discuss and approval of the following operational expenses:
 - a. Command Report
 - b. Debts and Assets
 - c. Maintenance and Repairs
 - d. Strategic ESD Overlay Plan
7. Review, discuss and approval placing an order of a brush truck not to exceed \$265,000.00 grant from Texas Forestry Service.
8. Review, discuss and approval the order of Fire and Rescue Equipment not to exceed \$25,000.00 grant from Texas Forestry Service.
9. Review, discuss and approval of three ESD2 employees for an online fire academy not to exceed \$8,100.00 from a Texas Forestry Service grant awarded in October 2025 for Fiscal Year 2026 in the amount of \$18,000.00.
10. Discuss, update and/or take appropriate action from Wilson County ESD2 Commissioners comments.
 - a. Review of ESD Reporting Requirements.
 - b. Review Annual/Monthly Reporting Requirements.
11. Informational: The next scheduled regular meeting is Wednesday, February 4, 2026 at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.
12. Adjourn.


 Mr. David Nieto, President
 Wilson County Emergency Services District No.2
 Board of Commissioners

The Wilson County Emergency Services District No. 2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Wilson County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact us at www.WCESD2TX.US

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

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 30th day of December 2025 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 5th day of January 2026.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

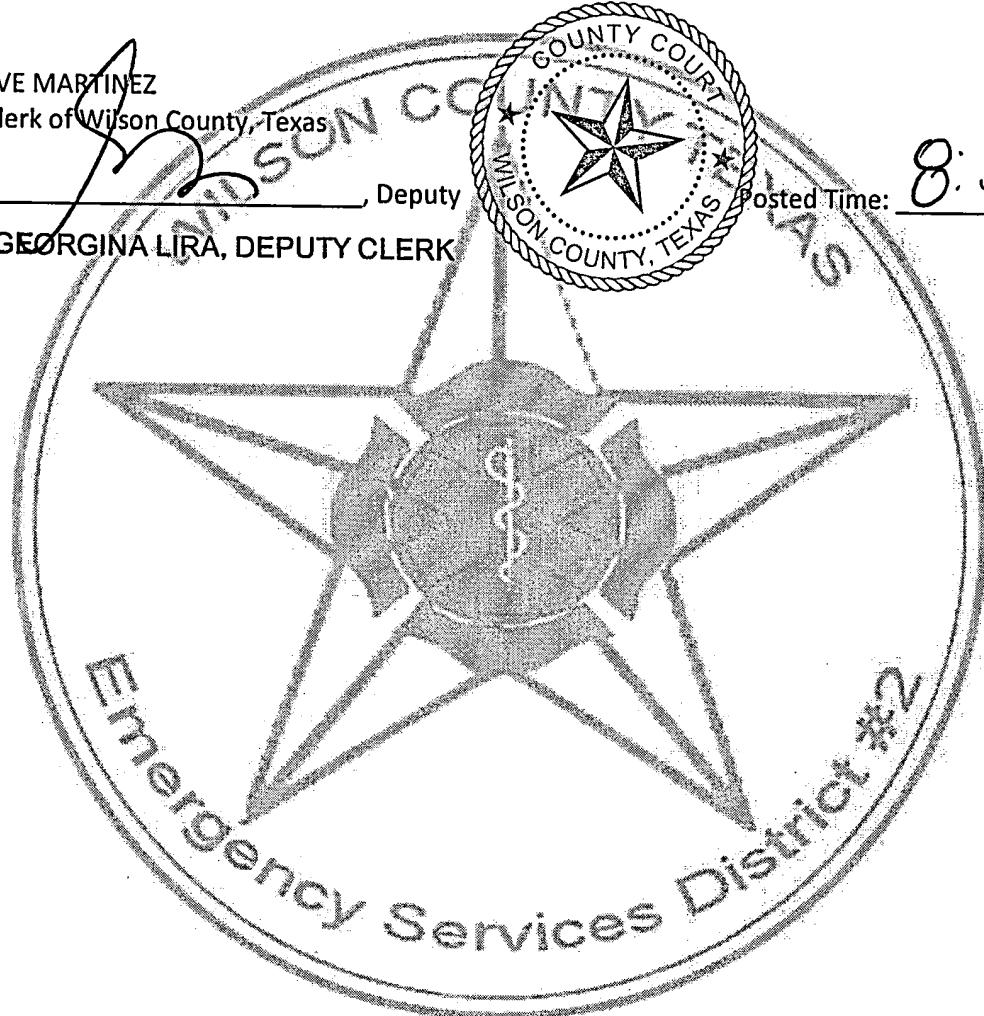
By: _____

Deputy

Posted Time: _____

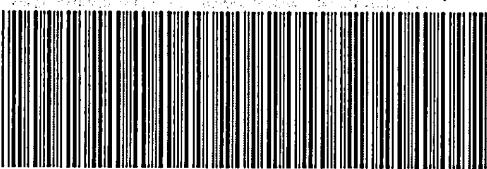
GEORGINA LIRA, DEPUTY CLERK

8:57 AM



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Wilson County
Genevieve Martinez
Wilson County Clerk

VG-6669-2025-1562

Instrument Number: 1562

Public Notice

Recorded On: December 30, 2025 09:20 AM

Number of Pages: 3

"Examined and Charged as Follows:"

Total Recording: \$0.00

Document Number: 1562

Receipt Number: 20251230000014

Recorded Date/Time: December 30, 2025 09:20 AM

File Number:

Station:

Entered:

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4. Review, discuss, and approval of the December District #2 Regular Meeting Minutes.
5. Informational: The next scheduled meeting is Wednesday, February 4, 2026 immediately following the WCESD2 Regular Meeting.
5. Adjourn.

Mr. David Nieto, President
 Wilson County Emergency Services District No.2
 Board of Directors

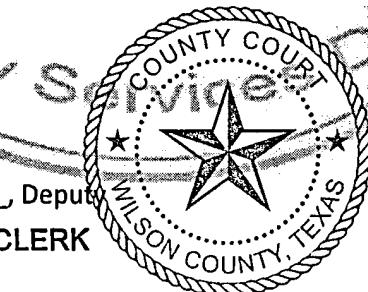
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 COUNTY OF WILSON

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GENEVIEVE MARTINEZ
 County Clerk of Wilson County, Texas

By: _____

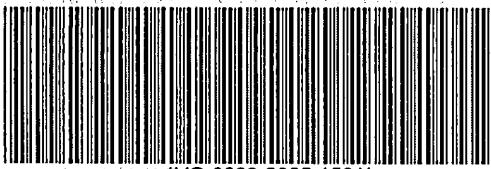
GEORGINA LIRA, DEPUTY CLERK



Posted Time: 8:57 AM

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VG-6669-2025-1561

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1561

Public Notice

Recorded On: December 30, 2025 09:20 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
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User: Georgina L
Station: cclerk06

Record and Return To:

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 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