


**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, September 16, 2024.

The following agenda items will be discussed, considered, and action taken as appropriate:

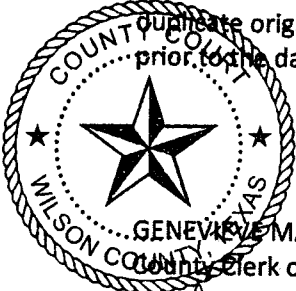
1. Call to Order and Establish Quorum.
2. Citizens' Comments.
 - a. This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – 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 14, 2024, immediately following the WCESD2 Regular Meeting.
7. Adjourn.



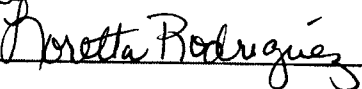
Mr. John Burleson, President
Wilson County Emergency Services District No.2
Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

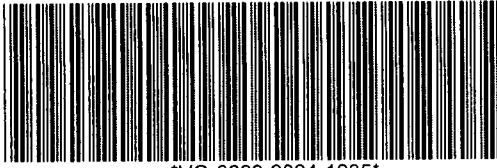
Received in duplicate originals this 11th day of September 2024 and published according to law by posting a duplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the day 16th of September 2024.



GENEVA MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy

Posted Time: 8:20 A.M.



**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1235

Public Notice

Recorded On: September 11, 2024 08:23 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: 1235
Receipt Number: 20240911000002
Recorded Date/Time: September 11, 2024 08:23 AM
User: Loretta R
Station: CC-2210

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

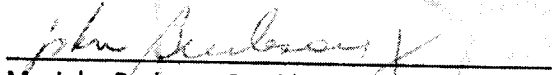
Genevieve Martinez
Wilson County Clerk
Floresville, TX

**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, September 16, 2024.

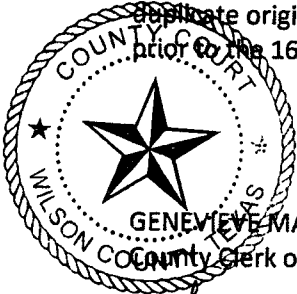
The following agenda items will be reviewed, discussed, and action taken as appropriate:

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 Special Meeting Minutes for August 29, 2024.
6. Review, discuss, and approval of the October thru August Financial Reports.
7. Review and discuss the August Command Report.
8. Review, discuss and approval of TCDRS retirement plan, to go in affect on October 1, 2024.
9. Review, discuss and approval opting out of the Interlocal Fire and Dispatch services agreement.
10. Review, discuss and approval to utilizing 7200 Dispatch services line-Item funds for Integrated Computer Aided Dispatching system.
11. Informational: The next scheduled regular meeting is Monday, October 14, 2024, at 6:00 p.m.
12. Adjourn.

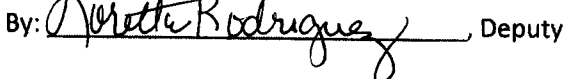

Mr. John Burleson, President
Wilson County Emergency Services District No.2
Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

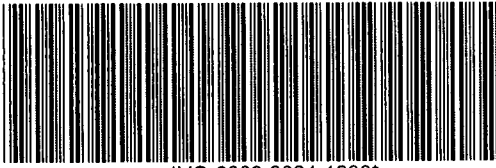
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GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy

Posted Time: 8:20 A.M.



VG-6669-2024-1236

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1236

Public Notice

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