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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 9:00 a.m. CDT, Monday, December 9, 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 November 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. Review, discuss and approval of election of District 2 Officers.
- 7. Informational: The next scheduled meeting is Monday, January 20, 2025, immediately following the WCESD #2 Regular Meeting.

8. 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 4th day of December 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 9th of December 2024.

COUNT

k of(Wilson County, Texas

GINA LIRA, DEPUTY CLERK

Posted Time: 8:06 AM



Wilson County **Genevieve Martinez** Wilson County Clerk

Instrument Number: 1287

Public Notice

Recorded On: December 04, 2024 08:08 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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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.

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Georgina L

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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 9:00 a.m. CDT, Monday, December 9, 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 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 of election of Wilson County ESD #2 Officers.
- 8. Informational: The next scheduled regular meeting is Monday, January 20, 2025, at 6:00 p.m.

9. 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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Deputy

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Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX