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 Directors 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 5:00 p.m., Monday, August 18, 2025.

The following agenda items will be reviewed, discussed, 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 July 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 meeting is Monday, September 15, 2025, immediately following the WCESD2 Regular Meeting.

_	A 11	
/	Adi	ourn.
, .	, ,,	

Mr. David Nieto, President

Wilson County Emergency Services District No.2

Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 12th day of August 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 18th day of August 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

DY: - I II IANA I OPET

Deputy

Posted Time: 8:35 Am



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1474

Public Notice

Recorded On: August 12, 2025 08:26 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:

1474

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

Receipt Number:

20250812000002

Recorded Date/Time:

August 12, 2025 08:26 AM

User:

Liliana L

TX

Station:

CC-2210



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 5:00 p.m., Monday, August 18, 2025.

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 July Regular Meeting Minutes.
- 5. Review, discuss, and approval of the October thru July Financial Reports.
- 6. Review and discuss the July Command Report.
- 7. Review, discuss and approve the official opening ceremony of the Larry Pillips Station.
- 8. Review and discuss a ESD overlay election in March 2026.
- 9. Review, discuss and approve the Budget Workshop Meeting Minutes for August 4, 2025.
- 10. Review and discuss the FY2026 Budget for WCESD2 and District 2.
- 11. Review, discuss and approve establishing a meeting date for a public hearing and approval of a proposed tax rate to fund the FY2026 Budget for WCESD2 & Distrct 2.
- 12. Review, discuss and approve a public notice in the Wilson County Newspaper of the proposed tax rate to fund the FY2026 Budget for WCESD2 & District 2.
- 13. Informational: The next scheduled regular meeting is Monday, September 15, 2025 at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.

14. Adjourn.

Mr. David Nieto, President

Wilson County Emergency Services District No.2

Board of Commissioners

STATE OF TEXAS **COUNTY OF WILSON**

Received in duplicate originals this 12th day of August 2025 and published according to law by posting a duplicate original here on a bulletin board convenient testingular Wilson County Courthouse for 72

hours prior to the 18th day of August 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

LILIANA LOPEZ

Posted Time:

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: 1475

Public Notice

Recorded On: August 12, 2025 08:26 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:

1475

WILSON COUNTY EMERGENCY SERVICE DISTRICT #2

Receipt Number:

20250812000002

Recorded Date/Time:

August 12, 2025 08:26 AM

User:

Liliana L

TX

Station:

CC-2210



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 marting

Genevieve Martinez Wilson County Clerk Floresville, TX