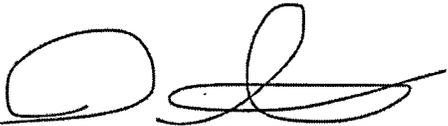


**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF REGULAR MEETING**

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, Wednesday, February 4, 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 January Regular Meeting Minutes.
5. Review, discuss, and approval of the Special Meeting Minutes for January 15, 2026.
6. Review, discuss, and approval of the following financial items:
 - a. Monthly Financial Reports
 - b. Payment of bills, payroll, and ratification
7. Review, discuss and approval on a resolution authorizing WCESD2 Commissioners, Chief Alex Lopez and/or Accountant Brenda Trevino to manage funds for WCESD2's account with Texas Class.
8. Review, discuss and approval of the following operational expenses:
 - a. Command Report
 - b. Maintenance and Repairs
9. Review and discuss of the Armstrong, Vaughan & Associates, Document Management system for the 2025 Audit.
10. Review and discuss of the Special Districts Reporting with the Texas Comptroller's Office for the 2025 Report.
11. Review and discuss to ensure that the Investment Policy has been signed and filed.
12. Review and discuss on a document management system for WCESD2.
13. Review, discuss and approval to move WCESD#2 Debit Cards from SouthTrust Bank to Credit Cards with US Bank.
14. 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.
15. Informational: The next scheduled regular meeting is Wednesday, March 4, 2026, at 5:00 p.m. at the Larry Phillips Station, 11382 FM-775, Floresville TX 78114.
16. 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.

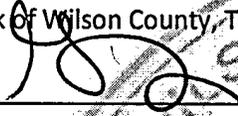
The Wilson County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior 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 26th day of January 2026 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 4th day of February 2026.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

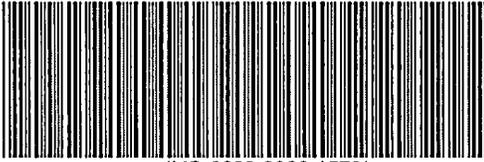
By:  Deputy
GEORGINA LIRA, DEPUTY CLERK

Posted Time: 11:26 AM



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VG-6669-2026-1578

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1578

Public Notice

Recorded On: January 26, 2026 11:27 AM

Number of Pages: 3

" 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: 1578
Receipt Number: 20260126000008
Recorded Date/Time: January 26, 2026 11:27 AM
User: Georgina L
Station: cclerk06

Record and Return To:

WILSON COUNTY EMERGENCY SERVICES DISTRICT 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