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, November 5, 2025 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 and discuss services from Sanchez and Wilson PLLC Law Firm with Robert "Woody" Wilson.
- 5. Review, discuss, and approval of the October Regular Meeting Minutes
- 6. 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. Automated Data Process (ADP) Payroll Solutions
 - d. Bank Account Signatory Authority
 - e./ Payment of bills, payroll, and ratification
- 7. Review discuss and approval of the following operational expenses:
 - a. Command Report
 - i. Calendar of Events
 - b. Debts and Assets
 - c. Maintenance and Repairs
 - d. Strategic ESD Overlay Plan
 - i. Strategic Financial Plan
- 8. Review discuss and approval to place an order for a Fire Engine with Siddons Apparatus.
- 9. Informational: The next scheduled regular meeting is Wednesday, December 3, 2025 at 5:00 p.m. at the Larry Phillips Station, 11382 FM 775, Floresville TX 78114.

ices Oisig

10. Adjourn.

Mr. David Nieto, President

Wilson County Emergency Services District No.2

Board of Commissioners

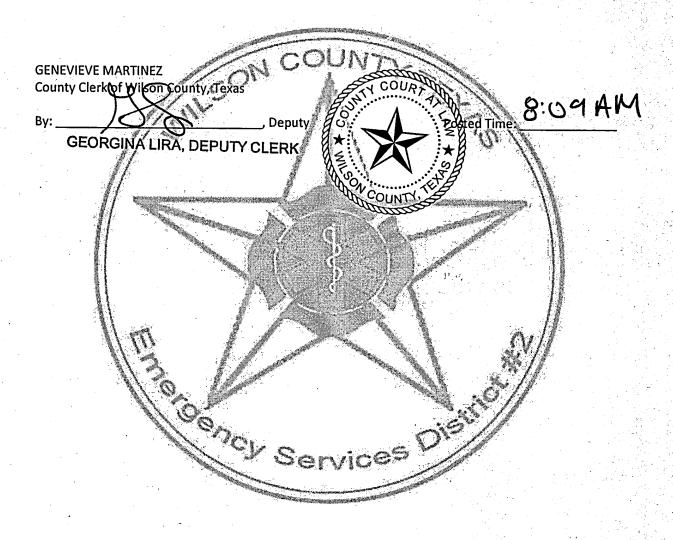
The Wilson County Emergency Services District No. 2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government 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.wcesdoztv.us

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

STATE OF TEXAS COUNTY OF WILSON

Received in duplicate originals this 28th October 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 November 2025.



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.wcesdoztx.us

2025 - 1526 10/28/2025 08:12 AM Page 3 of 3



Wilson County Genevieve Martinez Wilson County Clerk

Instrument Number: 1526

Public Notice

Recorded On: October 28, 2025 08:12 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:

Record and Return To:

Document Number:

1526

WILSON COUNTY EMERGENCY SERVICES DISTRICT 2

Receipt Number:

20251028000004

Recorded Date/Time:

October 28, 2025 08:12 AM

User:

Georgina L

Station:

cclerk06



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 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, November 5, 2025, 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.
- Citizens' Comments.
- 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 October District #2 Regular Meeting Minutes.
- 4. Informational: The next scheduled meeting is Wednesday, December 3, 2025 immediately following the WCESD2 Regular Meeting.
- 5. Adjourn.

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 28th day of October 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 November 2025.

GENEVIEVE MARTINEZ

ency Ser County Clerk of Wilson County, Texas

Deputy

IRA, DEPUTY CLERK

sted Time: 8:09 AM

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 Genevieve Martinez Wilson County Clerk

Instrument Number: 1525

Public Notice

Recorded On: October 28, 2025 08:12 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:

WILSON COUNTY EMERGENCY SERVICES DISTRICT 2

Document Number:

1525

Receipt Number:

20251028000004

Recorded Date/Time:

October 28, 2025 08:12 AM

User:

Georgina L

Station:

cclerk06



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