

## EMERGENCY SERVICE DISTRICT No. 2



### Notice of Regular Meeting of ESD #2 Commissioners

Notice is hereby given that the Regular MEETING of the Wise County ESD #2 Commissioners will be held on WEDNESDAY DECEMBER 17<sup>th</sup>, 2025 at 6:30 PM, in the Community Center 292 County Road 3743, Boonsville, Texas 76426. For the purpose of discussing and taking action on any of the matters identified below. *ESD#2 MAY CHANGE THE ORDER OF THE ITEMS TO BE ACTED ON OR DISCUSSED IN THE INTEREST OF TIME AND ENTER INTO AN EXECUTIVE (CLOSED) SESSION AS THE NEED ARISES IN COMPLIANCE WITH THE OPEN MEETING RULES.*

### Agenda Topics

1. Call to order will be at 6:30 pm, Establish a Quorum.

### Public Comments Limited to 3 minutes per person

2. **Public Comments.** It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Tex

3. ESD Board members may, if needed, and in compliance with the Texas Open Meetings Act Chapter 551, Texas Government Code meet in executive session on any agenda items or other lawful matters and for consultation concerning attorney-client matters( §551.071) deliberation regarding real property (§551.072) deliberation regarding prospective gifts (§551.073) personnel matters

(§551.074) deliberations regarding security devices (§551.075). Any subject discussed during the executive session may be subject to action during the open portion of the meeting.

4. Reading and approval of the minutes of previous meeting.
5. Discuss and take appropriate Action; Concerning acceptance of any donations.
6. Treasurer's Report. Bank balance and reconciliation report for the previous month.
7. Discussion; Progress update from Mr. Mottla or GDB representative on the New Fire Station.
8. Discuss and Action; To make reimbursement to ESD Board members for payment of invoices or supplies. This action item to include any invoices presented to the ESD for payment from Auditor Ms. Nixon CPA, Bookkeeper Melissa Bright or other ESD invoice that needs to be discussed and paid.
9. Discuss and take action on most recent invoice from Grossman Design Builders (GDB) and Mottle Architects.
10. Report of Service Provider in District Territory.
11. Discuss and Action on any invoices presented by the BBVFD for payment with documentation.
12. Discuss and Action on the Bond for the ESD Treasurer.
13. Discuss and Action on Resolution No. 12-18-25-01 Change of Meeting date for 2026.
14. Discuss and take action if needed on the Contract with BBVFD.
15. Discussion by Roger Guinn of update on progress from the Auditor before closing.
16. Discussion and Action; New email addresses for the ESD and members.
17. Discuss next meeting agenda .
18. Adjourn the meeting.

By; Roger Guinn President of ESD #2 November 11<sup>th</sup> , 2025

I, Walter Harvey Commissioner and Secretary do hereby certify that the above **NOTICE of a REGULAR MEETING of the Wise County ESD #2 Commissioners** is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Community Center door and posted on the ESD #2 website of Wise County, Texas, at a place readily accessible to the general public 3 business days prior to the meeting on or before 6:30 pm on **Wednesday, December 10<sup>th</sup> , 2025.**

And said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of

time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.