

## 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 APRIL 8<sup>th</sup>, 2026 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.
2. The ESD 2 Board members will offer a moment of silence in respect of Volunteer Paradise Fireman Cooper Bailey and his wife Jennifer and son Hudson.

#### Public Comments Limited to 3 minutes per person

3. **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

4. 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.
5. Discussion; Progress update from Mr. Mottla or GDB representative on the New Fire Station. Accept and review any reports from third parties (cement electrical or any other permits)
6. Discuss and take action on most recent invoice from Grossman Design Builders (GDB) and Mottle Architects.
7. Reading and approval of the minutes of previous meeting's.
8. Discuss and take appropriate Action; Concerning acceptance of any donations.
9. Treasurer's Report. Bank balance and reconciliation report for the previous month.
10. Discuss and take Action; Take action on reimbursement to ESD Board members for Payment of invoices, supplies and postage.
11. Report of Service Provider in District Territory.
12. Discuss and Action; On any invoices presented by the BBVFD for payment with documentation.
13. Discuss; Board Members will inspect the new fire station at various times during the coming months, times and dates to be determined. No ESD business will be acted upon.
14. Discuss : Data Center committee to report on construction of a Data Center to be built in a portion of Jack and/or Wise County. Two Locations (a) Jack County CyrusOne (b) Patriot Ranch.
15. Reminder; Any offers or bids received concerning a culvert where the new fire station is under construction that will be removed in the future to be sealed by Roger Guinn. Notice was posted on March 5<sup>th</sup>, 2026. All bids must be received on or before April 19<sup>th</sup>, 2026. See ESD 2 web site for additional information.
16. Discussion and action; Using a Consent Agenda to approve routine and reoccurring items such as minutes, paying bills and BBVFD reports. Texas Open Meeting Act (TOMA) Texas Government Code 551.
17. Discussion and action. Resolution 04-05-26-1 Change Regular meeting date to the third Wednesday of the month from May through September 2026.
18. Discuss and action. Tax Assessor Collector may need notice of new Communication tower under construction within ESD 2 service area on FM 920 about 5 miles south of Boonsville, TX
19. Discussion and action. Authorization by the Board for Secretary Walter Harvey to transfer the utility bills, water, electric and internet into the name of Wise County Emergency Service District No. 2. And see that the address is correct.

20. Discussion by Roger to appoint a committee to make recommendation on the furniture, office chairs, tables computers monitors, and any products needed to complete the new fire station.

21. Discussion and action. Roger Guinn to update audit progress.

22; Discussion of future agenda items.

By; Roger Guinn President of ESD #2 March 30<sup>th</sup> , 2026

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, April 1<sup>st</sup> , 2026.**

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.