

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 AUGUST 19th, 2026.** **AFTER THE PUBLIC HEARING TO SET THE NO NEW REVENUE TAX RATE,** 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 at approximately 6:30 pm after the Public Tax Hearing, 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. Discussion; Progress update from Mr. Mottla or GDB representative on the New Fire Station. If in attendance at this meeting.

5. Discuss and take action on most recent invoice from Grossman Design Builders (GDB) and Mottle Architects.

6. Reading and approval of the minutes of previous meeting's.

7. Discuss and take appropriate Action; Concerning acceptance of any donations.

8. Treasurer's Report. Consider and discuss Bank reconciliation report.

9. Discuss and take Action; Take action on reimbursement to ESD Board members for Payment of invoices, supplies postage, advertising notice and Bookkeeping with documentation.

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 announce future time and date for inspection of the new Fire Station. No ESD business will be conducted while inspecting the new fire station.

13. Discuss and Action; Discussion of cost of the new facility from first payment to Mottla Architects to August 1, 2026 .

14; Discussion and Action; Chief Goodwin and Walter Harvey to present list of the possible cost of the furniture and fixtures for the new Fire Station.

15. Discuss and Action; Resolution to change the ESD monthly meeting date from third Wednesday to the **First Wednesday starting in October of 2026 to March of 2027.**

16; Discussion and action. Roger to discuss the current status of the Audit.

17; Discuss items for next meeting

18 Adjourn.

By; Marc Martin, President of ESD #2 August 10th, 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 August 12th , 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.