

EMERGENCY SERVICE DISTRICT No. 2



Notice of Regular Meeting of ESD #2 Commissioners

Notice is hereby given that a REGULAR MEETING of the Wise County ESD #2 Commissioners will be held on WEDNESDAY OCTOBER 15th 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

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, take a short recess at an appropriate time during regular meeting to go into an executive Session to discuss matters related to discussions with our Attorney, Real Estate and Personnel matters under the Title 5 Subtitle A Chapter 551 of the Texas Open meetings act.

4. 15 minute Presentation; Representative from GDB and Mottla Architect's will present The blueprints and other drawings for approval by the ESD for the new Fire Station.
5. Discuss and Action; Take appropriate action on invoices from Architects/Contractor related To the new building. Invoice for Mottla Architects and GDB contractor.
6. Reading and approval of the minutes of previous meeting.
7. Discuss and take appropriate Action; Concerning acceptance of any donations.
8. Treasurer's Report. Bank balance report and other related information.
9. Discuss and take Action; Take action on reimbursement to ESD Board members for Payment of invoices or supplies.
10. Report of Service Provider in District Territory.
11. Discuss and Action; Discuss and take action on any invoices or payments from the BBVFD. Make appropriate payments with documentation. Payments to be made with vote of the ESD board.
12. Discuss and take appropriate action concerning control and administration of ESD #2 and BBVFD web site.
 - (a) Minutes and Agenda to be added.
13. Discuss and take appropriate action concerning past Invoices that are under investigation by the Auditor Mrs. Margaret Nixon CPA.
14. Discuss and take action authorizing the Bookkeeper Mrs. Bright CPA to prepare a reconciliation of all ESD bank accounts including the New Building Construction Account by the end of each month and forward to all members of the ESD Board
 - (a) Designate one member to make a paper copy for review at the monthly meeting.
15. Discuss and take action on the preparation and delivery of a letter to Mr. Monty Shaw for research and information required by the Auditor.
16. Discuss and take appropriate action on the past budgets that are needed by the Auditor from the BBVFD, separate from the ESD budgets.
17. Discuss and take action to locate all Sales Tax Agreements with the Comptroller of Public Accounts.
18. Discuss and take action to provide a copy of the ESD budgets approved by the ESD since inception in 2019.
19. Discuss and take action to locate all Insurance Policies needed for the Auditor.

20. Discuss and take action to prepare a list of all assets. (Inventory of equipment, Trucks, fixed assets like fuel tanks and items purchased by the BBVFD paid for by the ESD such as special washing machines for gear and protective clothing. Air tanks and compressor, Electric Generator along with all items purchased by or for the BBVFD and use by the BBVFD or in the New Building Fire Station #1). Required by the Auditor as soon as possible.
21. Discuss and take action concerning the pledging or acquiring securities with funds from the new construction account.
22. Discuss and take action to pay the most recent invoice submitted by Ken Campbell.
23. Discuss and take action on questionnaires from the Auditor for each ESD member and execute any and all documents required by the Auditor.
24. Discuss and approve the Resolution for nomination of citizens to serve on the District Appraisal office to be delivered to the Chief Appraiser. Dennis Penney, Mike Drury and David Corell.
25. Discuss and approve the addition of a Cornerstone to be provided by Bridgeport Masonic Lodge No. 587 and the Grand Lodge of Texas.
26. Discussion by Roger Guinn of any additional requirements from the Auditor before closing.
27. Discuss next months agenda.
28. Adjourn the meeting.

By; Roger Guinn President of ESD #2 October 7th, 2025

I, Walter Harvey Commissioner and Secretary do hereby certify that the above **NOTICE of 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 at all times on or before 6:00 pm on **Thursday, October 9th, 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/she 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.