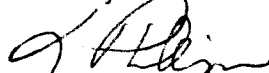


**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and Regular Meeting of the Board of Commissioners of the Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:30 PM CDT, Monday, December 16, 2019.

The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. 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)**
4. Review updates to the Cimarron project and approve any issues that need resolution.
5. Review, discuss, and approval of actions for Kenney station dedication on Jan. 18th
6. Review, discuss, and approval of the November 2019 Meeting Minutes
7. Review, discuss, and approval of the Reports from the Treasurer for October 2019
8. Review, discuss, and approval of November Attorney's fee
9. Review, discuss and approval the Command Report
10. Informational: The next scheduled meeting is 20 January at 6:30 PM
11. Adjourn



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Larry Phillips, CESC, President  
Wilson County Emergency Services District No.2  
Board of Commissioners

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STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals this 11th day of December 2019, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for 72 hours prior to the 16th day of December, 2019.



EVA S. MARTINEZ

County Clerk of Wilson County, Texas

By:  Deputy

LORETTA RODRIGUEZ


Posted Time: 12:00 P.M.

**DISTRICT 2 EMERGENCY SERVICES INC.  
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Directors of District 2 Emergency Services Inc., to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 on Monday December 16, 2019 following the WCESD#2 meeting.

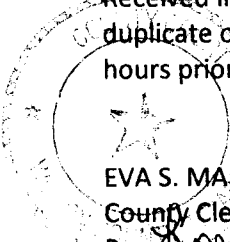
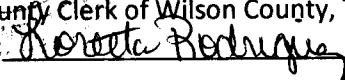
The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to Order and Establish Quorum
2. Citizens' Comments
  - a. **This is the opportunity for visitors and guests to address the Board of Director's 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 2019 Regular Meeting Minutes
4. Review, discuss, and approval of the October 2019 Special Meeting Minutes
5. Review, discuss, and approval of the October 2019 Reports from the Treasurer
6. Review discuss and possibly take action on Employee Health Insurance policy.
7. Review discuss and possibly take action on Employee vacation pay.
8. **Recess for EXECUTIVE SESSION** pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personnel matters.
9. Return to regular session and take action on any items discussed in item #7
10. Informational: The next scheduled meeting is Monday, January 20th, immediately following the regular meeting of WCESD #2
11. Adjourn

  
\_\_\_\_\_  
Larry Phillips, President, CESC  
District 2 Emergency Services Inc.  
Board of Directors

STATE OF TEXAS  
COUNTY OF WILSON

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EVA S. MARTINEZ  
County Clerk of Wilson County, Texas  
By:  Deputy  
LORETTA RODRIGUEZ

Posted Time: 12:00 P.M.


The Board of Directors reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section 551.001(1), Subchapter D, Exceptions to Requirement That Meetings Be Open.

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and Regular Meeting of the Board of Commissioners of the Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:30 PM CDT, Monday, December 16, 2019.


The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. 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)*
4. Review updates to the Cimarron project and approve any issues that need resolution.
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6. Review, discuss, and approval of the November 2019 Meeting Minutes
7. Review, discuss, and approval of the Reports from the Treasurer for October 2019
8. Review, discuss, and approval of November Attorney's fee
9. Review, discuss and approval the Command Report
10. Informational: The next scheduled meeting is 20 January at 6:30 PM
11. Adjourn

  
\_\_\_\_\_  
Larry Phillips, CESC, President  
Wilson County Emergency Services District No.2  
Board of Commissioners

STATE OF TEXAS  
COUNTY OF WILSON

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EVA S. MARTINEZ  
County Clerk of Wilson County, Texas  
By:  Deputy

Posted Time: 12:00 P.M.

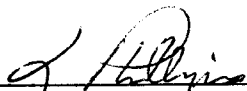
LORETTA RODRIGUEZ

**DISTRICT 2 EMERGENCY SERVICES INC.  
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Directors of District 2 Emergency Services Inc., to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 on Monday December 16. 2019 following the WCESD#2 meeting.

The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to Order and Establish Quorum
2. Citizens' Comments
  - a. **This is the opportunity for visitors and guests to address the Board of Director's 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)**
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9. Return to regular session and take action on any items discussed in item #7
10. Informational: The next scheduled meeting is Monday, January 20th, immediately following the regular meeting of WCESD #2
11. Adjourn

  
\_\_\_\_\_  
Larry Phillips, President, CESC  
District 2 Emergency Services Inc.  
Board of Directors

STATE OF TEXAS  
COUNTY OF WILSON

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