

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING

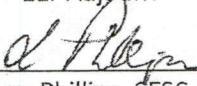
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and Regular Meeting of the Board of Commissioners of the Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:30 PM CDT, Monday, February 17, 2020.

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))

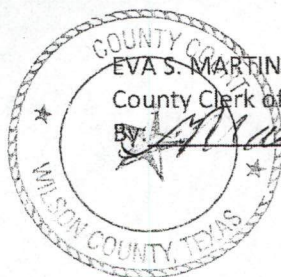
4. Review updates to the Kenney station project.
5. Review, discuss, and approval of the December 2019 Meeting Minutes
6. Review, discuss, and approval of the January 2020 Meeting Minutes
7. Review, discuss, and approval of the Reports from the Treasurer for January 2020
8. Review, discuss, and approval of January Attorney's fee
9. Review, discuss and approval the Command Report
10. Informational: The next scheduled meeting is 16 March 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

Received in duplicate originals this 12th day of February 2020, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the 17th day of February 2020.



EVA S. MARTINEZ

County Clerk of Wilson County, Texas

By: 

Deputy


Posted Time: 9:30 AM

**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 February 17, 2020 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 December 2019 Regular Meeting Minutes
4. Review, discuss, and approval of the January 2020 Regular Meeting Minutes
5. Review, discuss, and approval of the January 2020 Reports from the Treasurer
6. Review, discuss, and possible approval of training policy.
7. Review discuss and possibly take action on updating Policy and Procedure manual
8. Review, discussion and possible approval of proposed retirement plan
9. Update on proposed training and asset tracking program
10. **Recess for EXECUTIVE SESSION** pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personnel matters.
11. Return to regular session and take action on any items discussed in item #9
12. Informational: The next scheduled meeting is Monday, March 16th, immediately following the regular meeting of WCESD #2
13. Adjourn

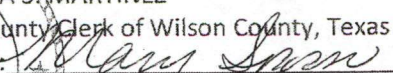



Larry Phillips, President, CESC
District 2 Emergency Services Inc.
Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

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

Posted Time: 

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.



VG-6669-2020-1

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 1

Public Notice

Recorded On: February 12, 2020 10:12 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 1
Receipt Number: 20200212000020
Recorded Date/Time: February 12, 2020 10:12 AM
User: Mary S
Station: cclerk02

Record and Return To:

WILSON COUNTY ESD 2



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX