

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MEETING
THURSDAY, JANUARY 02, 2020, 7:00 P.M.
POTH CITY HALL
200 S. CARROLL ST, POTH, TX 78147**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 4 will be held on the 2nd day of January, 2020 at 7:00 p.m. at the Poth City Hall, 200 S. Carroll St, Poth, TX 78147.

The following items will be discussed to wit:

- Call meeting to order. (Interim presiding officer to be determined)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and Possible Action on Adoption of Roberts Rules of Order for Meetings;**
- B. Discussion and Possible Action on Elections of New Officers;**
- C. Discussion and Possible Action on Creation of Committees to Investigate and Gather Information to Present During the February Meeting on Issues Affecting the District;**
- D. Discussion and Possible Action on Retaining Legal Counsel; and**
- E. Discussion and Possible Action on Setting Re-occurring Monthly Meeting Date/Time/Place.**

ADJOURNMENT

The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 484-2111 for further information.

_____/s/_____
Interim Chair Bill Gleeson

Received in duplicate originals this 26th 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 three consecutive days prior to the 2nd Day of January, 2020.

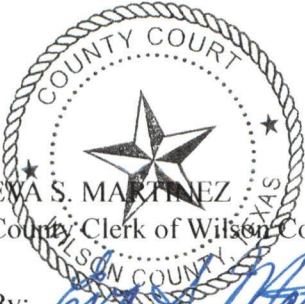
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200 S CARROLL ST, POTH, TX 78147



EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By: *Eva S. Martinez* Deputy

Posted time: *11:25 AM*