

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING

SCANNED

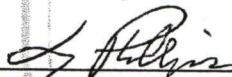
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and Regular Meeting of the Board of Commissioners of the Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:30 PM CDT, Monday, January 20, 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)

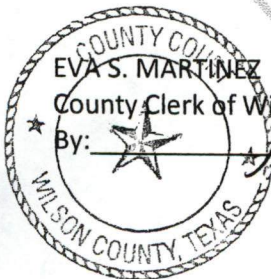
4. Review updates to the Kenney station project and approve any issues that need resolution.
5. Review, discuss, and approval of the December 2019 Meeting Minutes
6. Review, discuss, and approval of the Reports from the Treasurer for December 2019
7. Review, discuss, and approval of the Investment report for 1QFY20
8. Review, discuss, and approval of December Attorney's fee
9. Review, discuss and approval the Command Report
10. Election of officers
11. Informational: The next scheduled meeting is 16 February at 6:30 PM
12. 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 15th day of January 2020, 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 20th day of January 2020.



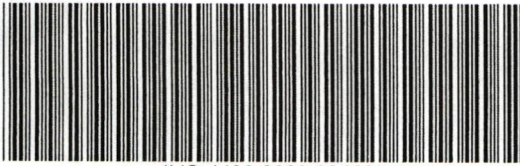
EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By: _____

GEORGINA LIRA

Deputy

Posted Time: 10:15 AM



VG-4496-2020-90426

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90426

Public Notice

Recorded On: January 15, 2020 10:15 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
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Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX


DISTRICT 2 EMERGENCY SERVICES INC.
NOTICE OF REGULAR MEETING

SCANNED

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 January 20, 2020 following the WCESD#2 meeting.

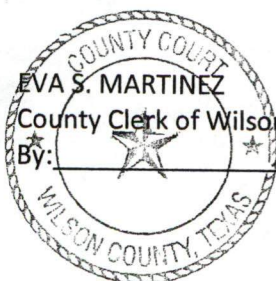
The following agenda items will be discussed, considered, and action taken as appropriate:

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 December 2019 Reports from the Treasurer
5. Review discuss and possibly take action on updating Policy and Procedure manual
6. Review, discussion and possible approval of proposed retirement plan
7. Review, discussion and possible approval of proposed training and asset tracking program
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 #9
10. Election of officers
11. Informational: The next scheduled meeting is Monday, February 16th, immediately following the regular meeting of WCESD #2
12. Adjourn


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

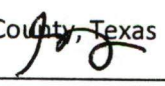
STATE OF TEXAS
COUNTY OF WILSON

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EVA S. MARTINEZ
County Clerk of Wilson County, Texas

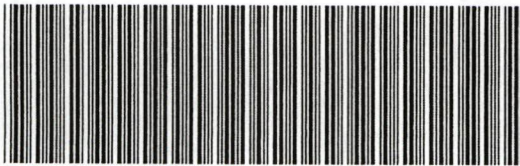
By:


GEORGINA LIRA

Deputy

Posted Time: 10:15 AM

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-4496-2020-90425

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90425

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STATE OF TEXAS
Wilson County

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Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX