

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, FEBRUARY 11, 2020, 7:00 P.M.
WILSON COUNTY COURTHOUSE ANNEX, ROOM 6
1103 4TH STREET, FLORESVILLE, TEXAS 78114

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 21st day of January, 2020 at 7:00 p.m. in room 6 at the Wilson County Courthouse Annex, located at 1103 4th Street, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order.
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

CONSENT AGENDA

- A. Review and approval of meeting minutes from 01/21/20 Board meeting.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and possible action to accept resignation of Board member and to request replacement member from the Wilson County Commissioner's Court;**
- B. Update from Board members of status of state-required OMA and PIA trainings;**
- C. Discussion and Possible Action related to preliminary reports from members about subject matter they were researching concerning creation of the District; and**
- D. Discussion and possible action to authorize ESD Attorney to initiate communications with the City of Floresville and the Floresville Volunteer Fire Department regarding contracts in place and ownership and status of certain assets.**

ADJOURMENT

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) 393-7303 for further information.

_____/s/_____
Jeff Oltjendiers, Vice-President, ESD5

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

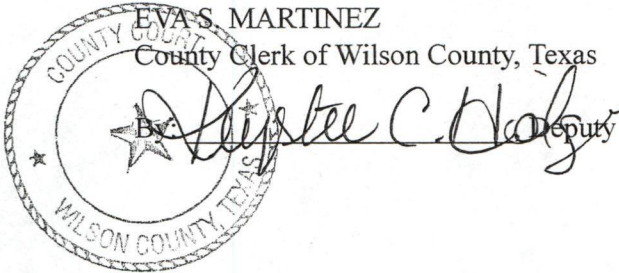
MEETING

TUESDAY, FEBRUARY 11, 2020, 7:00 P.M.

WILSON COUNTY COURTHOUSE ANNEX, ROOM 6

1103 4TH STREET, FLORESVILLE, TEXAS 78114

Received in duplicate originals this 16th day of Feb, 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 three consecutive days prior to the 11th Day of
February, 2020.



Posted time: 3:30 pm



VG-4496-2020-91084

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 91084

Public Notice

Recorded On: February 06, 2020 03:29 PM

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
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File Information:

Document Number: 91084
Receipt Number: 20200206000084
Recorded Date/Time: February 06, 2020 03:29 PM
User: Krystle H
Station: cclerk01

Record and Return To:

TOM CALDWELL, COUNTY ATTORNEY



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

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MEETING

TUESDAY, JANUARY 21, 2020, 7:00 P.M.

WILSON COUNTY COURTHOUSE

1420 3RD STREET, FLORESVILLE, TEXAS 78114

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 21st day of January, 2020 at 7:00 p.m. in the courtroom at the Wilson County Courthouse, 1420 3rd Street, Floresville, Texas 78114.

The following items will be discussed to wit:

Call meeting to order.

Establish a quorum

Invocation

U.S. Pledge of Allegiance and Texas Pledge

Citizens Comments

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and possible action to retain legal counsel;**
- B. Discussion and possible action to designate certain members to conduct fact finding for the Board for matters related to the creation of the District, including (but not limited to) contacting and meeting possible service providers, researching banking and financial options, meeting with Appraisal District and Wilson County Tax Office, researching area run volumes and calls for service through the 911 system, etc; and**
- C. Discussion and Possible Action on Setting Re-occurring Monthly Meeting Date/Time/Place.**

ADJOURMENT

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) 393-7303 for further information.

_____/s/_____
Oscar Ahumada, President, ESD5

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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 21st Day of January, 2020.

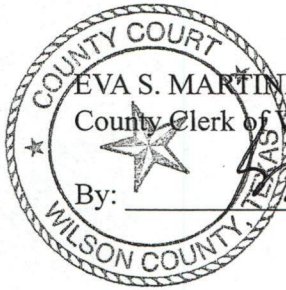
WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MEETING

TUESDAY, JANUARY 21, 2020, 7:00 P.M.

WILSON COUNTY COURTHOUSE

1420 3RD STREET, FLORESVILLE, TEXAS 78114



EVA S. MARTINEZ

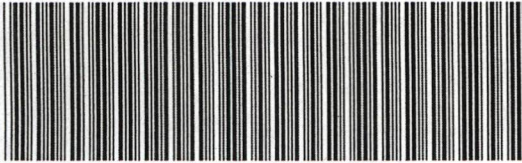
County Clerk of Wilson County, Texas

By: _____, Deputy

GEORGINA LIRA

Posted time: _____

2:35 pm



VG-4496-2020-90478

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90478

Public Notice

Recorded On: January 16, 2020 02:20 PM

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
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File Information:

Document Number: 90478
Receipt Number: 20200116000039
Recorded Date/Time: January 16, 2020 02:20 PM
User: Georgina L
Station: cclerk03

Record and Return To:

WILSON COUNTY DISTRICT 5



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

**NOTICE OF JOINT MEETING
OF THE
WILSON COUNTY JUVENILE BOARD**

NOTICE IS HEREBY GIVEN that a Meeting of the WILSON COUNTY JUVENILE BOARD of the 81st and 218th Juvenile Probation Unit will hold a Meeting on the **21st** day of **January, 2020** at **12:00 p.m.** at the Wilson County Courthouse, County Judges conference room, 1420 3rd Street, Floresville, Texas at which time the following Subjects will be discussed by the Board:

Call Meeting
Establish Quorum
Public Comments
Discuss/Approve/Disapprove minutes from previous Board meetings.

Old Business:

1. Discuss additional contracts entered into for Detention Services.
2. Discuss Truancy Grant for FY2020.

New Business:

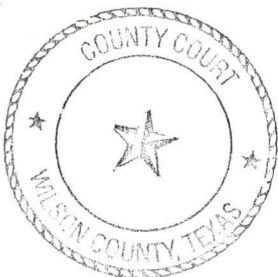
1. Approve/Disapprove Certification for Chief Juvenile Probation Officer.
2. Approve/Disapprove Interlocal agreement with Floresville ISD for Shared Employee for the school year beginning August 2020.
3. Discussion of JJAEP Monitoring visit, 11/30/2019
4. Wilson County statistics for calendar year January 1, 2019-December 31, 2019
5. Discussion of future agenda items.

Dated this the 17th day of January, 2020

JUVENILE BOARD OF WILSON COUNTY, TEXAS

BY: Neve Schmidt
NEVA SCHMIDT, CHIEF

I, the Undersigned Clerk, do hereby certify that the above Notice of a Joint Meeting of the above named Juvenile Board(s), is a true and correct copy of said Notice on the Bulletin Board at the Courthouse Door of Floresville, Wilson County, Texas and Karnes City, Karnes County, Texas at a place of readily accessibility to the General Public at all times on the **17th** day of **January, 2020** and said Notice remained so posted continuously or at least 72 hours preceding the scheduled time of said Meeting on **January 21, 2020**



Dated the **15th** day of **January, 2020**

COUNTY CLERK OF WILSON COUNTY, TEXAS

BY: Oralia Uela



VG-4496-2020-90418

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90418

Public Notice

Recorded On: January 15, 2020 08:59 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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

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File Information:

Document Number: 90418
Receipt Number: 20200115000004
Recorded Date/Time: January 15, 2020 08:59 AM
User: Oralia V
Station: cclerk02

Record and Return To:

WILSON COUNTY JUVENILE BOARD



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