# WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

#### **MEETING**

# THURSDAY, JANUARY 23, 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 23rd 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.

Establish a quorum

Invocation

U.S. Pledge of Allegiance and Texas Pledge

Citizens Comments

#### **CONSENT AGENDA**

A. Review and Approval of meeting Minutes from 01/02/20 Board meeting.

#### NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and Possible Action regarding the SAFE-D Conference in Galveston;
- B. Update from Board members of status of state-required OMA and PIA trainings,; and
- C. Discussion and Possible Action related to preliminary reports from members about subject matter they were researching concerning creation of the District;

#### **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) 484-2111 for further information.

/s/		
Bill Gleeson, President, ESD 4		
Received in duplicate originals this and published according to law by posting to the public at Wilson County Courthous January, 2020.	a duplicate original here-of on a	

ESD4 Agenda 01/23/20

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THURSDAY, JANUARY 23, 2020, 7:00 P.M. POTH CITY HALL 200 S CARROLL ST, POTH, TX 78147

County Clerk of Wilson County, Texas

, Deputy

Posted time: 2:35 pm



Wilson County Eva S. Martinez Wilson County Clerk

Instrument Number: 90479

**Public Notice** 

Recorded On: January 16, 2020 02:20 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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WILSON COUNTY DISTRICT 5

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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 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