

**PICOSA WATER SUPPLY CORPORATION  
Special Board Meeting**

**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT  
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON  
MONDAY, NOVEMBER 18<sup>TH</sup>, 2019**

1. President calls meeting to order at 6:00 P.M.
2. Budget Workshop
3. Adjourn

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas - County of Wilson

Received in duplicate original this the 13<sup>th</sup> day of Nov 2019, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 18<sup>th</sup> day of Nov 2019, @ 11:00 AM.

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**NOTICE OF PUBLIC HEARING AND REGULAR MEETING**

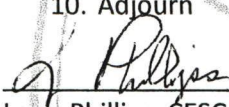
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Hearing and Regular Meeting of the Board of Commissioners of the Wilson County Emergency Services District No. 2, to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 at 6:30 PM CDT, Monday, November 18, 2019.

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 Cimarron project and approve any issues that need resolution.
5. Review, discuss, and approval of the October 2019 Meeting Minutes
6. Review, discuss, and approval of the Reports from the Treasurer for October 2019
7. Review, discuss, and approval of October Attorney's fee
8. Review and discuss the Command Report
9. Informational: The next scheduled meeting is 16 December at 6:30 PM
10. 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 13th day of November 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 72 hours prior to the 18th day of November, 2019.

EVA S. MARTINEZ  
County Clerk of Wilson County, Texas

By: 

Deputy

Posted Time: 11:10 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 November 18, 2019 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 October 2019 Regular Meeting Minutes
4. Review, discuss, and approval of the October 2019 Reports from the Treasurer
5. **Recess for EXECUTIVE SESSION** pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personnel matters.
6. Return to regular session and take action on any items discussed in item #5
7. Informational: The next scheduled meeting is Monday, December 16th, immediately following the regular meeting of WCESD #2
8. Adjourn

  
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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: 11:10 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.