



**WILSON COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
MEETING AGENDA**

Wilson County Emergency Services District #1 Board of Commissioners will hold an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121 time/date: 6:00 pm, November 14th, 2019.

NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #1 and then only following rules and regulation contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District No. 1. 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).

- 1) **Invocation-Prayer- Call to order**
- 2) **Pledge** of Allegiance to the American Flag and Texas Flag
- 3) **Roll Call of Commissioners – Secretary**
Quinten Kiobassa, George Jones, Jim Burdette, Bill Mainz, Michael Trainer
- 4) **Public Comment**
- 5) **Approval of Consent Agenda – Minutes of Last Meeting/s and Financial Reports.**
- 6) **Reports:**
 - President-** Position on Reports and filings required for the WCESD#1, upcoming events or duties of the board.
 - Secretary-** Report of any received notices, discrepancies, or reports/filings due
 - Treasurer-** Financial Reports
 - ESD Chief –** Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Operations Budget, Capital Budget
- 7) **Discussion /Possible Action on any or all reports**
- 8) **Review of Old Business**
 - A) Discussion/Possible Action – New Engine
- 9) **New Business**
 - A) Discussion/Possible Action – Medical Director
 - B) Discussion/Possible Action – Invoice received from Author Rackowitz
 - C) Discussion/Possible Action – Review Wells Fargo Account
 - D) Discussion/Possible Action – Invoice from Cliff Avery
 - E) Discussion/Possible Action – Discussion and action on the Canvass of election returns for November 5, 2019 Special Election, and necessary orders and actions relating to same, including, but not limited to, Order No. 11-__-19-__.

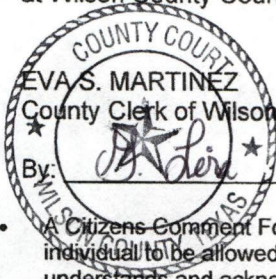
F) Discussion/Possible Action – Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-__-18-__.

2) Discussion/Possible Action- Determine time, date and location of next meeting (December 12, 2019 6:00 pm Wilson County ESD # 1 Fire and Rescue, Station 2)

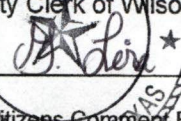
11) Adjourn Meeting


Quinten Kiolbassa, Commissioner WCESD#1
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 8th 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 three consecutive days prior to the 14th day of November, 2019



EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy

Posted time: 3:30 PM

- A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.