

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
NOTICE OF 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 15, 2021.

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.
 - a. ***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, discuss, and approval of the October 2021 Regular Meeting Minutes.
5. Review, discuss, and approval of the October 2021 Treasurer's Report.
6. Review, discuss, and approval of the October 2021 Attorney's fee.
7. Review, discuss, and approval of the October 2021 Command Report.
8. Review, discuss, and possible approval for a loan from Government Capital to fund the new tender.
9. Review, discuss, and possible approval of a long term debt consolidation to provide more operating capital.
10. Review, discuss, and possible approval on purchase of Ferno stretcher.
11. Discuss the upcoming SAFE-D conference scheduled for February 17-19, 2022 in Round Rock.
12. Informational: The next scheduled regular meeting is December 13, 2021 at 06:30 PM
13. Adjourn

Glenn Cunningham, 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 October 2021, and published according to law by posting a duplicate original here on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the 15th day of November 2021.

EVA S. MARTINEZ

County Clerk of Wilson County, Texas

By: _____, Deputy

Posted Time: _____