

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
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, September 21, 2020.

Some board members may attend the meeting via electronic hookup or conference call.

The number of attendees including citizens will be limited to 10 at the physical location of the meeting. All attendees will be required to wear a mask and maintain social distancing.

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.
4. **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)***
5. Review updates to the Kenney station project and approve action if necessary.
6. Review, discuss, and approval of the August 17, 2020 Regular Meeting Minutes.
7. Review, discuss, and approval of the September 2, 2020 Special Meeting Minutes.
8. Review, discuss, and approval of the reports from the Treasurer for August 2020.
9. Review, discuss and possible approval of short term bank loan.
10. Review, discuss and possible approval of Wilson County funding.
11. Review, discuss, and approval of the engagement letter with Armstrong, Vaughn and Associates for the FY20 audit and tax preparation for WCESD#2 and District #2.
12. Review, discuss, and ratification of the Investment policy.
13. Review, consider and approve updating of board policies.
14. Review, discuss, and approval of August 2020 Attorney's fee.
15. Review, discuss and approval the Command Report.
16. Review, discuss and possible approval of purchase of new Command vehicle.
17. Informational: The next scheduled regular meeting is October 19, 2020 at 6:30 PM.
18. Adjourn

Larry Phillips, CESC, President
Wilson County Emergency Services District No.2
Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING**

Received in duplicate originals this 16th day of September 2020, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public Wilson County Courthouse for 72 hours prior to the 21st day of September 2020.

EVA S. MARTINEZ

County Clerk of Wilson County, Texas

By: _____, Deputy Posted Time: _____

