



**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, July 9th, 2020. Due to temporary rules adopted by the State of Texas in regards to the Corona Virus, some or all of the board members may participate via video conference.

**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 – 2020 Budget

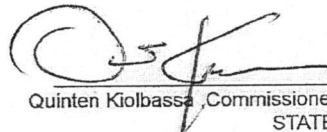
- 9) **New Business**

A) Discussion/Possible Action – Sale of Brush Truck

B) Discussion/Possible Action – Appointing Gary Ullman as an Advisory Board Member

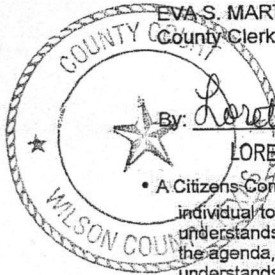
C) Discussion/Possible Action – Payroll Processing

- 11) **Adjourn Meeting**

  
 Quinten Kiobassa, Commissioner WCESD#1  
 STATE OF TEXAS

Received in duplicate originals this 2<sup>nd</sup> day of July, 2020 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 9th day of July, 2020

EVA S. MARTINEZ  
County Clerk of Wilson County, Texas



By: Loretta Rodriguez Deputy  
LORETTA RODRIGUEZ

Posted time: 3:00 p.m.

- 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.

Form 0104 Rev 1 12/7/2008



**Eva S. Martinez**

Wilson County Clerk  
1420 3rd St, Suite 105  
Floresville, TX 78114

**Main:** (830)393-7308 **Fax:** (830)393-7334

**Receipt:** 20200702000067  
**Date:** 07/02/2020  
**Time:** 02:49PM  
**By:** Loretta R  
**Station:** cclerk03  
**Status:** ORIGINAL COPY

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PM	133	3	\$0.00	

**Order Total** (1) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00

**Total Payments** (1) \$0.00

**Change Due** \$0.00

ESD #2  
11382 FM 775  
FLORESVILLE, TX 78114

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For more information about the County Clerk's office and to search property records online, please visit <http://www.co.wilson.tx.us/page/wilson.County.Clerk>



\*VG-6669-2020-133\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 133

Public Notice

Recorded On: July 02, 2020 02:49 PM

Number of Pages: 3

" Examined and Charged as Follows: "

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\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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ESD #2  
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FLORESVILLE TX 78114



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