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 #1 Conference Room, 12190 US HWY 87 W, La Vernia, TX 78121 time/date: December 9th, 2022 @ 9:30 AM.

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 regulations 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
   a. Michael Trainer, Quinten Kiolbassa, George Jones, Gary Ullmann, Jim Burdette
4. **Public Comment**
5. **Approval of Minutes**
6. **Approval/Discussion/Action** – Financials
7. **Reports/ Discussion/Possible Action on any or all 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
   Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Past, Current and Future Budget, Sales Tax Report
8. **Review of New Business:**
   a. Discussion/Action – ESD Board Members office space & document storage
   b. Discussion/Action – ESD/VFD Billboard Lease Contract
9. **Review of Old Business:**
   a. Discussion/Action – Infrastructure projects
10. **Adjourn Meeting**

Michael Trainer, President WCESD#1
STATE OF TEXAS COUNTY OF WILSON

- 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.