



WILSON COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
MEETING MINUTES

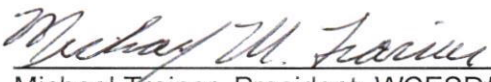
Wilson County Emergency Services District #1 Board of Commissioners held an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #2 Conference Room, 52 FM 3432 La Vernia, TX 78121
time/date: August 18, 2023 @ 10:30 AM.

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 – 10:30 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
Present: Michael Trainer, Quinten Kiolbassa George Jones, Gary Ullman , Monica Salinas
4. Public Comment – *N/A*
5. Review of New Business
 - a) Discussion/Action –Adopting 2023-24 Tax Rate. – **Quinten Kiolbassa - Motion made to approve the 2023-24 Tax Rate. Motion 2nd Mike Trainer. Approved 5/0**

Adjourn Meeting – 10:35 AM

Approved on this 8th day of September, 2023 by:


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


Monica Salinas, Secretary, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON