



**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, August 13th, 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 Kiolbassa, 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 Proposed Budget
  - B) Discussion/Possible Action – 2020 proposed Tax Rate
  - C) Discussion/Possible Action – Sale of Brush Truck
- 9) **New Business**

