

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MEETING AGENDA
TUESDAY, JANUARY 20, 2026, 6:00 P.M.
EMS CENTRAL STATION
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 4 will be held on the 20th day of January, 2026 at 6:00 p.m. at the EMS Central Station, 1402 Hospital Blvd, Floresville, TX 78114.

The following items will be discussed to wit:

- Call meeting to order
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

CONSENT AGENDA

- A. Review and Approval of meeting minutes from the 12/16/25 Board meeting;**
- B. Report by Auditor, review and approval if applicable;**
- C. Review and approval of invoices presented for payment or ratification (if applicable); and**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Executive Director and Counsel about monthly reports and the current status of department operations, to include if necessary but not limited to personnel and staffing, fleet issues and maintenance, station and equipment, and communications and updates. Discussion and possible action to follow if applicable; and**
- B. Presentation, discussion, and possible action related to annual financial report fiscal year ended September 30, 2024 by external auditor.**

ADJOURMENT

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).

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-3120 for further information.

I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 4 EMS Central Station at 1402 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., at least three days prior to the 20th day of January 2026.

_____/s/_____
Bill Gleeson, Board President

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_____/s/_____
Buck Griffin, Board Secretary