WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 MONTHLY MEETING TUESDAY, SEPTEMBER 16, 2025, 6:00 P.M. EMS CENTRAL STATION 1402 HOSPITAL BLVD., FLORESVILLE, TEXAS 78114

Notice is hereby given that the monthly meeting of the Wilson County Emergency Services District No. 4 will be held on the 16th day of September, 2025 at 6:00 p.m. at the EMS Central Station, 1402 Hospital Blvd, Floresville, Texas 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 08/19/25 Board meeting and 09/02/25 Budget Workshop;
- 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;
- B. Presentation regarding Emergency Medical Services for Children award granted to District;
- C. Discussion and possible action related to any budget amendments for FY 24 25;
- D. Discussion and possible action related to future central station land update; and
- E. Discussion and possible action related Executive Director annual review;

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) on any applicable agenda items.

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) 393-7305 for further information.

Published according to law by posting a duplicate original here-of on a bulletin board convenient

ESD4 Agenda 09/16/25 Page 1 of 2

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 MONTHLY MEETING TUESDAY, SEPTEMBER 16, 2025, 6:00 P.M. EMS CENTRAL STATION

1402 HOSPITAL BLVD., FLORESVILLE, TEXAS 78114

to the public at the ESD4 Central Station for three consecutive days prior to stated meeting time on the 16th day of September, 2025.

•	ATTEST:
/s/	/s/
Bill Gleeson, President, ESD4	Buck Griffin, Secretary, ESD4

ESD4 Agenda 09/16/25 Page 2 of 2