

ECROA Meeting Agenda
December 9th, 2025
Wilson County ESD#2 Emergency Services Building
11382 FM 775 Floresville, TX 78114

1. Call the meeting to order and establish a quorum of the Board of Directors
2. President's greeting
3. Minutes of August 26, 2025 and minutes of the annual meeting October 28, 2025 will be read by the Secretary/ call for motion
4. Treasurer's report/call for motion
5. Welcome Committee report
6. Parks Committee report/call for motion
7. ACC Activities report
8. Old Business
 - 8.1. Yearly budget with rental of Equipment and Volunteer cleanup of parks
9. New Business:
 - 9.1 Announment of new members of Board of Directors and ACC Committee
 - 9.2 Discussion of disruption of August Meeting.
 - 9.3 Discussion of reduction of monthly meetings due to lack of attendance of members.
 - 9.4 Prayer and pledges to the US and Texas flags
 - 9.5 Reading of minutes from all future meetings
 - 9.6 ACC Committee and Inspector
 - 9.7 Fleps electric bill
 - 9.8 Ballots for 2024 and 2025 board of directors elections and all future election ballots.
 - 9.9 Disucss ACC activties for this yeat in the context of OA-owned properties and approved budget,
10. Open Forum :
 - 10.1 Reminder a member wishing to speak will raise their hand and,once recognized by the Chair will stand and will be allotted 3 minutes to speak uninterrupted. At the end of their 3 minutes,the member will retake their seat.In order to ensure all members have the opportunity to speak, the previous member may not speak again until at least two other members have spoken. *Issues brought to the attention of the board not on the current

agenda will be researched and then discussed during the next meeting, and this current forum will be closed.

11. Call for meeting adjournment/approval

12. Meeting adjourned