

ECROA Meeting Agenda

January 27, 2026 - 7:00PM to 8:00PM

Wilson County ESD #2 Emergency Services Building - 11382 FM775 Floresville, TX 78114

1. Call the meeting to order and establish a quorum of the Board
2. President's greeting
3. Secretary reads the December 2025 meeting minutes / call for motion to approve
4. Treasurer report given / call for motion to approve
5. Parks Committee report
6. ACC Committee report
7. Welcoming Committee report
8. Old Business:
 - 8.1. FELPS electric bill
 - 8.2. Rental equipment for cleanup of parks
9. New Business:
 - 9.1. Appointment of Chairperson for ACC
 - 9.2. Need for one more ACC member volunteer
 - 9.3. New Park Entrance Signs and Park Entrance enclosed bulletin boards
 - 9.4. Increase Resale Certificate Fee and Transfer Fee
10. Open Forum. Reminder: A member wishing to speak will stand and raise their hand. Once recognized by the Chair (President), the member must state their name, and then will be allotted 3 minutes to speak uninterrupted. At the end of the 3 minutes, the member will retake their seat. In order to ensure all members have the opportunity to speak, the member may not speak again until at least 2 other members have spoken. It is at the Chairperson's discretion if the allotted 3 minutes are extended.

Issues brought to the attention of the Board not on the current agenda will be researched and then discussed during the next meeting, and the forum will be closed.

11. Call for meeting adjournment/approval

12. Meeting adjourned

* The Board has the option to go into closed Executive Session to discuss management issues and other issues as allowed.