

ECROA Meeting Agenda.
January 28th, 2025 7:00PM to 8:00PM

Wilson County ESD #2 Emergency Services Building
11381 Fm775 Floresville, Texas 78114

1. Meeting to order and establish a Quorum.
2. President's greeting.
3. The Secretary will read the Dec.7th minutes / call for approval.
4. Treasurer's report/call for approval
5. Welcoming Committee's report
6. Parks Committee's report
7. ACC report

8. **Old business:**
 - 8.1 Election results - December 7th 2024
 - 8.2 Parks Committee - at the last meeting several community members came forward and volunteered to help clean up the parks, thank you all who have volunteered to form the parks committee.
 - 8.3 Special election - the proposed budget did not pass consequently, a special meeting for February is being planned to ensure the community has ample time to review proposed budget and vote. Notice will be sent out as to date, time and location.
 - 8.4 Electric costs for the lights and pumps for the parks

9. **New business:**
 - 9.1 No new business

10. **Open Forum:**

10.1 Reminder: The member wishing to speak will stand and raise their hand. Once recognized by the chair (President) the member will be allotted 3 minutes to speak uninterrupted, and at the end of the 3 minutes, the member will take their seat. In order to ensure all members will have the opportunity to speak, the previous member may not speak again until at least 2 other members have spoken.

10.2 Recap: If issues or questions that have been brought to the attention of the board in this open forum are not on this agenda, they will be researched and discussed during the next meeting, and the forum will be closed.

10.3 Motion for meeting adjournment / call for approval meeting adjourned