

**ECROA Meeting Agenda**  
**February 27th 2025 6:00PM**  
**Wilson County ESD #2 Emergency Services Building**  
**11381 Fm775 Floresville, TX. 78114**

1. Vice President's greeting
2. Call meeting to order and establish a quorum for Board of Directors
  - 2.1 Election proceedings with introduction of election committee
  - 2.2 Establish a quorum of members for election
  - 2.3 Results of election
3. Motion for meeting adjournment / call for approval
4. Board to go into closed session

There will be no discussions of other business at this meeting