

# **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

## **NOTICE OF PUBLIC MEETING**

August 17th, 2023

Notice is hereby given that a regular meeting of the Board of Commissioners of Brazos County Emergency Services District No.2 will be held on **August 17th, 2023, at 7:00 PM** at the Zion Kurten Church, located at 977 N.FM 2038, Bryan, Texas, for the following purposes:

1. Call meeting to order.
2. Public comment on items not on the agenda.
3. Public comment on agenda items.

### **REPORTS**

4. Receive the monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report
5. Report of service providers in District territory.
6. Approve August payments to service providers.
7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

### **DISCUSSION/ACTION ITEMS**

8. Discuss and consider approval of minutes for the July 10<sup>th</sup>, 2023, regular meeting, the July 25<sup>th</sup>, 2023, special meeting, and the August 3<sup>rd</sup>, 2023, special meeting.
9. Discuss and consider approval of membership in the Texas County and District Retirement System (TCDRS) and approving a Retirement System Plan.
10. Take a record vote on the District's 2023 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Brazos County Tax Assessor/Collector.
11. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
12. Discuss and consider sales tax report from HDL, and authorize HDL to update records, as needed, with the Texas Comptroller's Office.

13. Discuss and consider providing notice of termination of Brazos County Emergency Services District No. 2 Volunteer Fire Department Service Provider Agreement.

14. Discuss date and time of next meeting.

15. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Zion Kurten Church located at 977 N. FM 2038, Bryan, TX between 6:45 PM – 7:00 PM on Thursday August 17<sup>th</sup> before the monthly meeting is held.

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Larry West, Jr, Secretary

Brazos County ESD #2

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Brazos County Emergency Services District No.2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Larry West, Secretary/Treasurer for Brazos County Emergency Services District No.2 at (979) 820-4817 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program. 1- 800- 735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of Texas Government Code: discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code: discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code: discussing personnel matters pursuant to Section 551.074 of the Texas Government Code: discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.