

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

July 25th, 2023

Notice is hereby given that a special meeting of the Board of Commissioners of Brazos County Emergency Services District No.2 will be held on **July 25th, 2023, at 7:00 PM** at the Hyatt House Bryan/College Station, Gathering Room #1, located at 3062 Wildflower Dr, 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.

DISCUSSION/ACTION ITEMS

4. Discuss a draft proposed Agreement between the ESD and District 2 VFD.
5. Discuss and consider approval of adding Chief Harold Watkins to the First State Bank of Bedia's bank account as an authorized representative.
6. Discuss date and time of next meeting.
7. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Hyatt House Bryan/College Station, Gathering Room #1, located at 3062 Wildflower Dr, Bryan, Texas between 6:45 PM – 7:00 PM on Tuesday July 25, 2023.

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 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.