

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

June 12th, 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 **June 12th, 2023, at 7:00 PM** at the Kurten Fire Station, located at 894 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 May payments to service providers.
7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting, in particular the audit of the 2022 Fiscal Year.

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for the May 8th 2023 regular meeting, for the Special May 3rd, 2023 meeting, and for the Special May 23rd, 2023 meeting.
9. Discuss, consider, and update discussions with the City of Bryan to lease Zoll AED Monitors and Autopulse units, and to purchase AED units.
10. Discuss the 2023-2024 budget and take action as necessary.
11. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorization of payments for the tax process publications, and take any related action.
12. Discuss and consider District website status, accessibility, and posting requirements and take any related action.

13. Discuss and consider authorizing a committee of two Commissioners to research and obtain a vehicle for the Fire Chief and setting an amount to be expended.
14. Discuss and consider an ESD logo and branding for the District.
15. Discuss and consider the responsibilities of the Fire Chief.
16. Discuss date and time of next meeting.
17. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Kurten Fire Station located at 894 N. FM 2038, Bryan, TX between 6:45 PM – 7:00 PM on the Monday of each month that the monthly meeting is held.

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.