

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

May 8th, 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 **May 8th, 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 April 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 April 10th 2023 meeting.
9. Review and approve quarterly investment report for 1st quarter.
10. Discuss and consider approval of entering into an ILA with the City of Bryan to lease Zoll AED defibrillators with any accessories to replace existing units.
11. Discuss the renewal of the HDL contract.
12. Discussion of the activity to date of the recruitment of a Fire Chief.
13. Discuss date and time of next meeting.
14. 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 6:00 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 the 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.