

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF SPECIAL MEETING

November 1, 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 **November 1, 2023, at 6:30 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.

DISCUSSION/ACTION ITEMS

4. Discuss and consider approval of an Agreement with Ingram-Wallace and Co. to perform a GASB audit of the Fiscal year 2022-2023 ESD financials.
5. Discuss and consider approval of the 2023 Brazos County Tax Levy.
6. Discussion and possibly take action regarding the service provider agreement with District 2 Volunteer Fire Department
7. Discuss date and time of next meeting.
8. 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, Texas between 6:15 PM – 6:30 PM on Wednesday, November 1, 2023, before the 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.