

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

November 13, 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 **November 13, 2023, at 6:30 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. District 2 Operations Report.
6. Approve November 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 October 9, 2023 regular meeting, and minutes from the November 1, 2023 Special Meeting.
9. Discuss and consider approval of the corrected June 27, 2023 minutes.
10. Discuss and consider approval of Resolution Authorizing Sale or Disposal of Salvage Property for 1995 Fire Engine.
11. Discuss and consider approval of a budget amendment to the Fiscal Year 2023-2024 Budget to increase Personnel-Salaries.
12. Discuss and consider Commissioners' terms of office expiring at year end.
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 Zion Kurten Church located at 977 N. FM 2038, Bryan, TX between 6:15 PM – 6:30 PM on Monday, November 13, 2023, before 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 at 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.