

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

October 9th, 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 **October 9th, 2023, at 7:00 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. Audit presentation by Ingram Wallis & Co. of the 2021-2022 Emergency Services District No. 2 financial audit.
5. Receive the monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report
6. Report of service providers in District territory.
7. Approve October payments to service providers.
8. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the September 11, 2023 regular meeting and the September 11, 2023 Joint Meeting with the VFD Executive Committee.
10. Discussion and possibly take action regarding the service provider agreement with District 2 Volunteer Fire Department.
11. Discuss bids received for installing a bed and other accessories to the new Ford cab and chassis, and consider approving the best bid.
12. Discuss the process for contracting with an architectural firm and consider appointing a Committee of two Commissioners to evaluate the scoring of all Commissioners and

interview the selected firm to negotiate a contract with that firm. If there cannot be successful negotiations with the first firm selected, the Committee is authorized to negotiate with the second high firm.

- 8. Discuss date and time of next meeting.
- 9. 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 6:45 PM – 7:00 PM on Monday, September 11th, 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. 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.