

Tues. Feb. 11, 2020

Meeting of the Brazos County ESD #2 was called to order at 6:00 Pm with all Commissioners in attendance. First point of business was the swearing in of the newest ESD Commissioner, Dan Wilkinson, by notary, Alandra Price. (see copy of oath) Following this, new officers were elected after a Motion by Diana and 2nd by Larry West. Officers are:

President – Justin Irick V-Pres – Dan Wilkinson Secretary – Diana Kurten
Treasurer – Lloyd Scasta.

Diana read minutes from the regular January 2020 meeting as well as the minutes from the Jan. 28 called meeting. Motion made by Lloyd and 2nd by Larry that minutes be accepted as read.

Treasurer's Report given stating that the balance as of 2/1/2020 is \$90,056.77. Total Credits from the taxes collected and interest accrued was \$44,919.63. Motion made by Lloyd and 2nd by Larry that report be accepted. Diana presented bills/invoices needing payment. Then Larry made Motion and 2nd by Dan that these checks be written:

#1295 Coveler & Peeler (see invoice) \$6,227.50

#1296 PNC Equipment Finance (see invoice for newest loan) \$15,145.83

#1297 First State Bank of Bédias (see invoice for yearly note) \$15,653.10

#1298 PNC Equipment Finance for quarterly payment #45 \$4,654.71

#1299 VFD #2 for quarterly draw \$23,075.00 (see invoices in binder)

Diana shared email from the Texas Comptroller's office in regards to a reminder that the District's Special Financial Tax Report is due by April 1. Larry West, Jr made copy of it as well as the 2019 Form 1099-INT statement and will give it to the accounting firm that files that for us as well as VFD.

Discussion then centered on engaging a consultant for community outreach concerning the public election on adopting a sale and use tax on May 2,

2020. Information was shared obtained at special called election. Simon Van Dyk, Touchstone District Services, the PR man recommended by Coveler & Peeler. Justin made a call to him on speaker phone to get some clarification. There would be an engagement fee which would occur with the first invoice after he meets with VFD. Motion made by Dan and 2nd by Lloyd that ESD hire Touchstone Services to put together a one-page mailer after receiving input from the VFD at their Mar. 3, 2020 meeting. Joe Boyd and Rick Wagner will be the contacts for them. Motion passed. Diana will email Simon Van Dyk and advise him of decision.

No further business, meeting adjourned at 6:50 PM. Next regular meeting will be held on Tues. Mar. 10, 2020 at 6:00 PM.

Respectfully submitted: Diana Kurten, Secretary Brazos County #2 ESD

*Approved
as read
3/10/20*