

Justin Irick  
President



Dan Wilkerson  
Vice President

**Brazos County ESD #2**  
P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
Brazoscountyesd2.org | district2esd@gmail.com

**Business Meeting Minutes  
February 9<sup>th</sup>, 2021**

**Location: Brazos County District 2 Station #1**

The meeting was called to order at 6:20 P.M. by Dan Wilkerson, Vice President. The January meeting minutes were reviewed. Larry West made a motion to approve the minutes. Michael Hering seconded the motion. Passed.

Attendance:

Elected Officers:

Dan Wilkerson – Vice President  
Larry West, Jr. – Secretary  
Lloyd Scasta- Treasurer  
Michael Hering - Member

Fire Department:

Rick Wagner – Fire fighter  
Sandi Zissimos – Treasurer District 2 VFD

**Treasurer Report:** (Lloyd Scasta)

Bank Balances as January 31, 2021

Beginning -- \$36,223.20  
Ending-----\$29,491.86

Mr. Scasta reported that there were four outstanding invoices that required consideration for payment:

1. Bedias Bank (Ford Truck) ----- \$15,653.10
2. PNC ( Engine Note)-----\$15,145.83
3. Diana Kurten (Reimbursement)-----\$23.99
4. Coveler & Peeler (Legal Fees)-----\$2.15

Motion was made to approve and pay these invoices by Michael Hering. Lloyd Scasta seconded the motion. Passed.

## **Discussed Business:**

**Audit:** The audit was discussed as it is an ongoing process. The auditor is requesting bank and equipment information which was provided by Larry West and Joe Boyd. We will await the next request in order to move the audit closer to completion.

**ESD Legal Representation:** Discussion was opened concerning possible legal representation options for the ESD in the future. Several candidates were introduced by Dan Wilkerson and Michael Hering, along with considering the Coveler & Peeler, the current legal firm representing the ESD with the sales tax election. Concerns have been brought up about the communication of Coveler & Peeler concerning matters in the past. Ken Campbell's name was mentioned along with another local attorney, Hugh Lindsey.

**ESD Contract with District 2 VFD:** The agreement signed between the fire department and the ESD was located in the fire department office and briefly discussed. The document is undated, and board and the fire department will explore drafting a new contract with the consideration of equipment and the possibility of part time fire fighters in the future.

**Sales Tax:** Joe Boyd completed the list of businesses to review that are in the district and will be part of the sales tax reform that recently passed in the last election. Several questions were mentioned concerning the addition and deletion of businesses along with assigning a point of contact to deal with the comptroller. A motion was made by Larry West to appoint Joe Boyd the liaison for the fire department. The motion was seconded by Michael Hering. Passed.

Dan Wilkerson made a motion to adjourn the meeting at 7:04 p.m. The monthly meeting in March will on March 9<sup>th</sup>, 2021 at 6:00 p.m. at Station 1 in Kurten, TX.