

Brazos County Emergency Services District 2

January ~~27~~²⁸, 2020

The called meeting of the ESD 2 was called to order at 6:55 pm on January ~~27~~²⁸, 2020. There were 3 commissioners, Justin Irick, Lloyd Scasta, Larry West and Fire Chief Boyd in attendance. There were 2 visitors Attorney John Peeler and Simon Van Dyke, a public relations consultant.

We were informed that the election would be held by Brazos County at a cost of \$1,400.00 with an additional \$6,000.00 for election technology. We were also informed that we could only have the election for ½% Rate, since The City of Kurten was excluded. This would make it necessary to hold a second election to reach our maximum amount of sales tax.

After discussion a motion was made by Lloyd Scasta to go forward with the election, which was seconded by Larry West. The motion passed. Mr. Peeler will take the necessary steps to get it on the ballot with the proper wording. This was Part B of the agenda, Part J was also passed with a motion from Lloyd Scasta and seconded by Larry West.

Information was given to the Commissioners from public relations consultant, Simon Van Dyke, on how to reach voters in a positive way with the proper information. He demonstrated with several examples and informed us of his company's rates, which start at \$95.00 an hour upwards to \$165.00. The Commissioners will make a decision as to the extent of Mr. Van Dkye's services at the regular meeting to be held on February 11, 2020.

The meeting was adjourned at 8:00 pm.

Approved as read
Feb. 11, 2020