

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

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**Meeting Minutes
July 25th, 2023**

Location: Hyatt House

1. **Call meeting to order.** The meeting was called to order at 7:00 P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

Dan Wilkerson – President
Larry West – Secretary
Michael Hering – Vice President
Lloyd Scasta - Treasurer

2. **Public comment on items not on the agenda.** No comments.
3. **Public comment on agenda items.** No comments.
4. **Executive Session regarding contract agreement between ESD and District Two VFD.** The board went into executive session at 7:01 PM for the purpose of receiving legal advice and returned from Executive Session at 8:28 PM. There was no action taken in the Executive Session. No action taken in open session.
5. **Discuss and consider approval of adding Chief Harold Watkins to the First State Bank of Bedia's bank account as an authorized representative.** Larry West made a motion to approve adding Chief Harold Watkins to the First State Bank of Bedia's bank account as an authorized representative. Lloyd Scasta seconded the motion. Motion passed 4-0.
6. **Discuss date and time of next meeting.** It was agreed that the next meeting would be August 3rd at 7:00 pm.
7. **Adjourn.** Mr. Hering made a motion to adjourn the meeting at 8:30 p.m., Mr. West seconded. Motion passed 4-0.

Mr. Wilkerson adjourned the meeting at 8:30 p.m.

Approved August 17, 2023

Larry West, Secretary