

# **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2**

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
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## **Amended Meeting Minutes June 27, 2023**

**Location: Hyatt House Bryan/College Station Tx, Gathering Room 1**

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  
Michael Hering – Vice President  
Lloyd Scasta – Treasurer  
Joe Matejka – Assistant Treasurer

Harold Watkins, Jr – Fire Chief

2. **Public comment on items not on the agenda.** No comments.
3. **Public comment on agenda items** No comments.
4. **Discuss and consider a draft proposed Agreement between the ESD and District 2 Volunteer Fire Department (VFD).** No action taken.
5. **Executive session regarding responsibilities of Fire Chief.** The Commissioners and Consultant went into executive session at 7:03p.m. for the purpose of discussing the responsibilities of the Fire Chief. The Commissioners ended the executive session at 8:22 p.m. No action was taken during executive session.
6. **Discuss date and time of next meeting.**  
No action taken.

**Adjourn.** Mr. Wilkerson adjourned the meeting at 8:23 P. M

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Michael Hering, Vice-President  
July 10, 2023