

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
May 11th, 2021

Location: Brazos County District 2 Station #1

The meeting was called to order at 6:30 P.M. by Justin Irick, President. The April meeting minutes were reviewed. Lloyd Scasta made a motion to approve the minutes. Michael Hering seconded the motion. Passed.

Attendance:

Elected Officers:

Justin Irick – President
Dan Wilkerson – Vice President
Lloyd Scasta- Treasurer
Michael Hering – Member

Guest – Joe Matejka

Fire Department:

Joe Boyd – Fire Chief

Treasurer Report: (Lloyd Scasta)

Bank Balances as April 31, 2021

Beginning -- \$ 115,588.67
Ending----- \$69,078.83

Treasurer's report was reviewed, and a motion was made by Michael Hering to approve the treasurer's report. Lloyd Scasta seconded the motion. Passed.

Invoices were submitted for approval

1. PNC Equipment Finance \$15,143.83
2. Burns Anderson Jury & Brenner LLP \$100.00

Dan Wilkerson made the motion that these invoices submitted be paid, Lloyd Scasta seconded the motion. Passed.

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Discussed Business:

Audit: The audit was discussed as it is an ongoing process. Larry West stated he had seen the email from the auditor and would begin to compile a list of capital equipment owned by the ESD and determine a value.

Tax Handout: No action taken

Fire Department Update: Chief Boyd gave the VFD update including call status and equipment condition. Rick Wagner has promoted to Chief at the Edge Station. VFD has retained the services of an attorney to assist with reviewing the proposed contract between the ESD and VFD.

Dan Wilkerson made a motion to adjourn the meeting at 6:57 p.m. The monthly meeting in June will be on Tuesday the 8th, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.