

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Special Meeting Minutes November 1, 2023

Location: Kurten Fire Station

1. **Call meeting to order.** The meeting was called to order at 6:30 P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

Dan Wilkerson – President
Michael Hering – Vice President
Lloyd Scasta -- Treasurer
Joe Matejka – Assistant Treasurer

Absent Officers:

Larry West Jr. - Secretary

2. **Public comment on items not on the agenda.**
No comments.
3. **Public comment on agenda items.**
Donald Lampo, 1819 Frieda Lane, Bryan, Texas, spoke on Agenda Item 6.
4. **Discuss and consider approval of an Agreement with Ingram-Wallace and Co. to perform a GASB audit of the Fiscal Year 2022-2023 ESD financials.**
Mr. Wilkerson gave a brief summary of the agreement and cost for the audit. Motion by Mr. Hering, seconded by Mr. Matejka to approve the Agreement with Ingram-Wallace and Co and authorize the President to sign.
Motion carried 4-0.
5. **Discuss and consider approval of the 2023 Brazos County Tax Levy.**
Approval of the 2023 tax levy as provided by Sec. 26.09(e) by the ESD Board is the final step in creation of the tax rolls for Brazos County. Net taxable for Brazos County is

\$1,141,165,938 and the total levy is \$239,533.13. Motion by Mr. Matejka, seconded by Mr. Scasta to approve the 2023 tax levy.
Motion carried 4-0

6. **Discuss and possibly take action regarding the service provider agreement with District 2 Volunteer Fire Department.**

Mr. Wilkerson went over the red line changes that were requested by the VFD and agreed to by the ESD attorney. Motion by Mr. Hering, seconded by Mr. Scasta to approve the service provider agreement and authorize the President to sign and Secretary to Attest the agreement.
Motion carried 4-0.

7. **Discuss date and time of next meeting.**

The next meeting is the regularly scheduled monthly meeting on November 13, 2023, 6:30 PM at the Zion Church.

8. **Adjourn**

Motion by Mr. Matejka, seconded by Mr. Scasta to adjourn the meeting.

Motion carried 4-0.

Mr. Wilkerson adjourned the meeting at 6:42 p.m.

Michael Hering, Vice President