

Justin Irick
President

Dan Wilkerson
Vice President



Brazos County ESD #2
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**Business Meeting Minutes
September 13th, 2021**

Location: Brazos County District 2 Station #1

1. The meeting was called to order at 7:30 P.M. by Justin Irick, President. The July meeting minutes were reviewed. Dan Wilkerson 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
Larry West, Secretary

Fire Department:

Joe Boyd – Fire Chief
Sandy Z.
Joe Silva

2. Open Public Hearing
3. No Public or Member Comments
4. Close Public Meeting
5. Treasurer Report: (Lloyd Scasta)

Bank Balances as August 31, 2021

Beginning -- \$ 119,226.26
Ending----- \$116,013.38

Bank statement was not available at the meeting, balances have been entered and will be approved at next business meeting.

Invoices were submitted for approval and paid. Motion by Michael Hering to pay invoices, Lloyd Scasta seconded the motion. Passed.

6. Report from Chief Joe Boyd.
7. The July meeting minutes were reviewed. Michael Hering made a motion to approve the minutes and Dan Wilkerson seconded the motion. Passed.
8. A motion was made by Lloyd Scasta to approve the 2021-2022 Tax Rate of \$.027560. Michael Hering seconded. Votes were counted as follows: Irick – Yes; Wilkerson—Yes; West—Yes; Hering—Yes; Scasta—Yes. Tax Rate approved for 2021-2022.
9. Budget items were discussed with Chief Boyd.
10. No action taken.

Dan Wilkerson made a motion to adjourn the meeting at 8:55 p.m. The monthly meeting in October will be on Monday the 9th, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.