

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

August 3rd, 2023

Notice is hereby given that a special meeting of the Board of Commissioners of Brazos County Emergency Services District No.2 will be held on **August 3rd, 2023, at 7:00 PM** at the Zion Kurten Church, located at 977 N.FM 2038, Bryan, Texas, for the following purposes:

1. Call meeting to order.
2. Public comment on items not on the agenda.
3. Public comment on agenda items.

DISCUSSION/ACTION ITEMS

4. Discuss and consider taking action regarding amendments to the 2022-23 budget.
5. Consider taking action regarding the 2023-2024 budget.
6. Discuss and consider taking action regarding 2023 tax rate, including:
 - (a) establishing proposed tax rate and taking record vote;
 - (b) authorizing publication of "Small Taxing Unit Notice" in *The Bryan College Station Eagle*; and;
 - (c) acknowledging and approving posting of "Small Taxing Unit Notice" to home page of District website.
7. Discuss and consider approval of a contract with RIT Management Group to manage the human resources for the Brazos County ESD 2 duty crew personnel.
8. Discuss and consider Agreement for Providing Emergency Services.
9. Discuss date and time of next meeting.
10. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Zion Kurten Church located at 977 N. FM 2038, Bryan, TX between 6:45 PM – 7:00 PM on Thursday, August 3rd, 2023 before the monthly meeting is held.

Larry West, Jr, Secretary
Brazos County ESD #2

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Brazos County Emergency Services District No.2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Larry West, Secretary for Brazos County Emergency Services District No.2 at (979)

820-4817 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program. 1- 800- 735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of Texas Government Code: discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code: discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code: discussing personnel matters pursuant to Section 551.074 of the Texas Government Code: discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.