

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Special Meeting Minutes March 26, 2024

Location: Brazos County District 2 Station #1

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

Attendance:

Elected Officers:

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

2. **Public comment on items not on the agenda.** None
3. **Public comment on agenda items.** None

DISCUSSION/ACTION ITEMS

4. **Discuss and consider approval of an invoice to Kerr Surveying for surveys of potential station sites.** Commissioner Hering explained that Kerr Surveying is working with Schultz Engineering and will survey the station site. The cost of the survey is \$1,500. Commissioner Matejka made a motion to approve the cost of surveying by Kerr Surveying in the amount of \$1,500. Commissioner Scasta seconded the motion and it passed 4-0.
5. **Adjourn.** Commissioner Matejka made a motion to adjourn the meeting at 6:31. Commissioner Scasta seconded, and the motion was approved 4-0. Commissioner Hering declared the meeting adjourned at 6:31 p.m.

