

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
Brazoscountyesd2 | district2esd@gmail.com**

**Special Meeting Minutes
May 14, 2024**

Location: Kurten Fire Station

1. **Call meeting to order.** The meeting was called to order at 9:00 AM by Dan Wilkerson

Attendance:

Elected Officers:

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

2. **Public comment on items not on the agenda.** No public comment
3. **Public comment on agenda items.** No public comment

DISCUSSION/ACTION ITEMS

4. **Discuss and consider approval of current invoices**

The following bills and invoices were considered

The Matthews Group	\$1,000.00
Lee Enterprises	\$ 515.59
Carlton Law Firm	\$1,044.00
RIT Management	\$7618.08
Schultz Engineering	\$ 783.01
Thompson Derrig & Craig	\$7,105.00
Admail	\$1,421.65
Legends Rodz to Rigz	\$1,474.08
Ingram Wallace & Co.	\$7,600.00
Martinez Architects	\$15,000.00

Motion by Mr. Matejka, 2nd by Mr. Scasta to pay the above invoices
Motion carried 4-0

5. See Supplemental agenda for elections items.

1. Canvass returns of May 4, 2024 election
The official results were reviewed.
2. Adopt an Order Canvassing the Returns and Declaring the Results of Brazos County Emergency District No. 2's May 4, 2024, Election; and
3. Any other matters in connection with the District's May 4, 2024. Election

Motion by Mr. Scasta, 2nd by Mr. Matejka to Adopt the Order Canvassing the Returns and Declaring the Results of Brazos County Emergency District No. 2's May 4, 2024.

Motion carried 4-0.

10. Adjourn

Motion by Mr. Matejka, 2nd by Mr. Scasta to adjourn the meeting.
Mr. Wilkerson adjourned the meeting at 9:07 AM

Michael Hering, Vice-President