

# **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2**

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
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**Meeting Minutes  
August 20<sup>th</sup>, 2024**

**Location: Zion Church**

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  
Larry West – Secretary  
Michael Hering – Vice President  
Lloyd Scasta – Treasurer

2. **Public comment on items not on the agenda.** There were no comments.
3. **Public comment on agenda items.** There were no comments.
4. **District 2 operations report.** Chief Watkins provided a written and oral presentation to the Board detailing monthly call volume expenses and updates. Dan Wilkerson also discussed an oil spill incident in the district.
5. **Receive the monthly report from the treasurer and consider a. approval of payment of monthly bills and invoices; and b. approval of monthly financial report:** Bank Statements were reviewed, and Lloyd Scasta presented the financial status of the ESD. Michael Hering made a motion to accept the Treasurer’s Report for July, Larry West seconded. Motion passed 4-0. Ten invoices were discussed and considered:

1. Caldwell Country \$88,745.00
2. Carlton Law Firm \$3,006.75
3. TDG \$880.00
4. RIT Management \$8,051.90
5. SAFE Industries \$2,639.00
6. Schultz Engineering \$500.00

7. Stryker \$7,087.44
8. HDL \$3,688.00
9. Waterway North Texas \$5,965.00
10. VFIS \$590.84
11. Dan Wilkerson \$11.11

Larry West made a motion to pay the first ten submitted invoices, Lloyd Scasta seconded. Motion passed 4-0.

One additional invoice was discussed:

Reimbursement to Dan Wilkerson for copies. \$11.11

Lloyd Scasta moved that reimbursement be paid to Dan Wilkerson. Michael Hering seconded the motion. Motion passed 3-0-1 with Dan Wilkerson abstaining from the vote.

6. **Discuss and possibly approve June [sic] payments to service providers.** None required at this time.
7. **Receive monthly commissioner activity reports on district related activities since the last Board meeting.** The CD in the amount of \$250,000 as approved at the July meeting has been set up at Normangee Bank and Michael Hering gave a sales tax update for the district.
8. **Discuss and consider approval of minutes for the July 16, 2024, regular meeting.** Michael Hering made a motion to approve the minutes for the July 16th meeting, Lloyd Scasta seconded the motion. Motion passed 4-0.
9. **Discuss and consider approving the 2024-2025 budget.** Dan Wilkerson briefly gave an update on the budget which had been presented at the July meeting, and the Board briefly discussed it. Michael Hering made a motion to approve the 2024 -2025 budget. Larry West seconded the motion. Motion passed 4-0.
10. **Discuss and consider acting regarding 2024 tax rate.**
  - a. **establishing proposed tax rate and taking record vote.** Michael Hering made a motion to propose a tax rate of .02006/\$100. Larry West seconded the motion. A record vote was taken: 4 yes – 1 absent as recorded below. Motion passed.  
Dan Wilkerson- Yes  
Michael Hering- Yes  
Lloyd Scasta-Yes  
Larry West Jr. -Yes  
Joe Matejka- Absent
  - b. **authorizing publication of “Small Taxing Unit Notice” in *The Bryan College Station Eagle*.** Larry West made a motion to authorize publication of “Small Taxing Unit Notice” in the BCS Eagle. Michael Hering seconded the motion. A

vote was taken. Motion passed 4-0.

- c. **acknowledging and approving posting of “Small Taxing Unit Notice” to home page of District website.** Larry West made a motion to acknowledge and approve the posting of “Small Taxing Unit Notice” to the district’s website. Lloyd Scasta seconded the motion. A vote was taken. Motion passed 4-0.

**The Board returned to Item 4.** The Board went into Executive Session at 7:02 p.m. under Section 551.074 of the Texas Government Code and came out of session at 7:44 p.m. No action was taken in Executive Session.

11. No item 12 on the agenda.

12. No Item 13 on the agenda.

13. **Discuss date and time of next meeting.** The next meeting will be September 17th, 2024, at 6:30 p.m. at Kurten Church.

14. **Adjourn.** Dan Wilkerson adjourned the meeting at 7:48 p.m.

Approved September 17, 2024.

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Larry West, Jr., Secretary