

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

## **NOTICE OF PUBLIC MEETING**

August 20th, 2024

Notice is hereby given that a regular meeting of the Board of Commissioners of Brazos County Emergency Services District No.2 will be held on **August 20th, 2024, at 6:30 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.

### **REPORTS**

4. District 2 operations report.
5. Receive the monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report
6. Discuss and possibly approve August payments to service providers.
8. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

### **DISCUSSION/ACTION ITEMS**

9. Discuss and consider approval of minutes for the July 16th 2024 regular meeting.
10. Discuss and consider approving the 2024-2025 budget.
11. Discuss and consider taking action regarding 2024 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.
  
14. Discuss date and time of next meeting.

15. 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 6:15 PM – 6:30 PM on Tuesday, August 20<sup>th</sup> 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/Treasurer 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.