

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

November 21, 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 **November 21, 2024, at 6:30 PM** at the Kurten Fire Station, located at 894 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 a November payment to service providers.
7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for the October 15, 2024, regular meeting.
9. Discuss and approve the 2024 Tax Levy.
10. Discuss and consider Commissioners' terms of office expiring at year end.
11. Discuss and consider authorizing changes to the Simmons account, including opening another Simmons account, to make it the District's primary checking account and authorizing all five Commissioners signing the signature card, and approve a resolution for same.
12. Discuss date and time of next meeting.
13. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Kurten Fire Station, located at 894 N.FM 2038 Bryan, Texas, between 6:15 PM – 6:30 PM on Thursday, November 21st 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 the 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, security devices or security audits pursuant to Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.