

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

April 20th, 2026

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 April 20th, 2026, at 6:30 p.m. 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. Receive the monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices
 - (b) approval of monthly financial report.
 - (c) Approval of Quarterly Investment report
5. District No. 2 operations report.
6. Discuss and possibly approve March payments 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 February 16th 2026 Regular Meeting, March 17th 2026 Regular Meeting and April 14th 2026 Special Meeting.
9. Discuss and consider approval of an agreement with MSM Michael S Montgomery LLC to assist in developing a Strategic Plan for District 2, and authorize the President to sign the agreement.
10. Receive update from Trailer House Committee.

11. Conduct annual review of investment policy and investment strategies and adopt resolution confirming review.
12. Discuss and consider ratifying action taken at February 16, 2026 meeting to approve of radio purchases and installation for the new pumper and tender.
13. Discuss and consider ratifying action taken at February 16, 2026 meeting to receive presentation and discuss a 5-year strategic plan and 10- year strategic plan presented by Mike Montgomery and take any related action.
14. Consider 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, Texas between 6:15 PM – 6:30 PM on Tuesday, December 16, 2025, 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 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.