

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

September 21, 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 **September 21, 2026** at 6:30pm 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
5. District 2 operations reports.
Chief's report
6. Discuss and possibly approve September 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 April 20, 2026 regular meeting, July 7, 2026 regular meeting, July 30, 2026 special meeting, and August 24, 2026, regular meeting.
9. Discuss and consider approval of agreement with Ingram, Wallis, & Co PC to provide services for the FY 2025-2026 audit.
10. Discuss and consider approval of Waterway Estimate E_tx76008_593 for annual apparatus pump, hose, nozzle, appliance and ladder testing per the unit prices quoted.
11. Discuss and consider approval of Casco Industries, Inc. quote, dated September 8, 2026, for equipment for the new tender in the amount of \$12,865.00 plus shipping.

12. Discuss and consider approval of Casco Industries, Inc. quote, dated June 5, 2026, for 2 battery-operated Positive Power Ventilation Fans in the amount of \$11,000.00 plus shipping.
13. Discuss and consider increasing the Chief's purchasing authority from \$3,000 to \$5,000.
14. Discuss and consider ratifying action taken at February 16, 2026 meeting to approve of radio purchases and installation for the new pumper and tender.
15. 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.
16. Discuss time and date of next meeting.
17. 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 Monday, September 21st^h, 2026 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.