

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Meeting Minutes April 20th, 2026

Location: Kurten Church

1. **Call meeting to order.** The meeting was called to order at 6:30 P.M. by Eddie Lero.

Attendance:

Elected Officers:

Eddie Lero – President
Larry West – Secretary
Scott Farley – Assistant Treasurer
Lloyd Scasta -- Treasurer

2. **Public comment on items not on the agenda.**

- a. Mike Montgomery, 11824 Cajun Ridge Iola Texas
- b. Lonnie Mikulec, 19388 FM 974 Bryan TX

3. **Public comment on agenda items.**

None currently.

4. **Receive the monthly report from the treasurer and consider 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. Larry West made a motion to accept the treasurer's report. Scott Farley seconded. Motion passed 4-0. Nine invoices were discussed and considered:

1. Tradd Mills	\$793.67
2. Carlton Law Firm	\$2,146.00
3. Eddie Leo	\$776.15

4. Scott Fraley	\$262.30
5. SAFE Industries	\$14,838.75
6. TX Communications	\$4,848.36
7. Thomas Derrig & Craig	\$1,850
8. HdL Companies	\$2,500
9. RIT Management	\$2,500

Larry West made a motion to pay the submitted invoices. Scott Farley seconded. Motion passed 4-0.

5. District 2 operations report.

Chief Mills provided an update on the calls for the month, and lent a brief overview of 2026 calls for the year. Chief Mills also provided an update on the new engine and status of equipment and communications.

6. Discuss and possibly approve March payments to service providers.

District 2 Volunteer Fire Department requested a reimbursement of \$12,000.00. Purchases include repairing bay doors and an ice machine for the station. Scott Fraley made a motion that the payment request of \$12,000 be provided to District 2 Volunteer Fire Department. Larry W seconded the motion. Motion passed 4-0

7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

Nothing to report currently.

8. Discuss and consider approval of the minutes for the February 16, 2026 regular meeting, March 17, 2026 regular meeting, and April 14, 2026 special meeting.

Lloyd Scasta made a motion that the regular meeting minutes from March 17, 2026 meeting along with the special meeting minutes from April 14, 2026 both the approved. Larry W seconded the motion. Motion passed 4-0

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 presidents to sign the agreement.

Larry West made a motion that we approve the agreement with MSM for the strategic plan for District 2 and authorize the president to sign the agreement. Scott Fraley seconded the motion. Motion passed 4-0.

10. Receive update from the trailer house committee.

This will be tabled until next month's regular business meeting.

11. Conduct annual review of investment policy and investment strategies and adopt resolution confirming review.

Larry West made a motion that this agenda item being tabled until next month's meeting when Michael Hering will be in attendance to provide information for discussion. Scott Fraley seconded the motion. Motion passed 4-0.

No action taken.

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.

No action taken.

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.

No action taken.

14. Discuss and consider date and time of next meeting.

The next meeting will be held on May 18, 2026, at 6:30 PM.

15. Adjourn.

Larry West made a motion to adjourn the meeting. Lloyd Scasta seconded the motion. Motion passed 4-0. Mr. Lero adjourned the meeting at 8:00 p.m.

September 21, 2026: _____
Larry West, Jr. Secretary