

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Meeting Minutes June 15th, 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
Michael Hering – Vice President
Larry West – Secretary
Scott Fraley – Assistant Treasurer
Lloyd Scasta -- Treasurer

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

None currently.

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. Lloyd Scasta made a motion to accept the treasurer's report. Scott Fraley seconded. Motion passed 5-0. Nine invoices were discussed and considered:

1. Tradd Mills	\$793.67
2. Carlton Law Firm	\$4,188.00
3. TD&C	\$1,850.00
4. IT Pro	\$105.00

5. Buzzard Emerg.	\$3,600.00
6. RIT Management	\$2,555.19
7. Casco	\$81,102.00
8. Texas Mutual	\$20,120.00
9. VFIS	\$500.00

Michael Hering made a motion to pay the submitted invoices. Scott Fraley seconded. Motion passed 5-0.

5. District 2 operations report.

Chief Mills provided an update on the calls for the month and lent a brief overview of the 2,026 calls for the year. Chief Mills also provided an update on Kurten's upcoming fireworks show, as well as the District and department's role in the event.

6. Discuss and possibly approve January payment to service providers.

None at this time. No action taken.

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

Michael Hering presented a report regarding the upcoming tax planning calendar.

8. Discuss and consider approval of minutes for the May 18, 2026 Regular Meeting.

Larry West made a motion to approve the regular meeting minutes from the May 18, 2026 meeting. Micheal Hering seconded the motion. Motion passed 5-0.

9. Discuss and receive input on the District 2 Volunteer Fire Department budget.

The Board agreed to meet on July 7, 2026 at 5:00 PM at Station 1 for a budgeting workshop, prior to the firefighters' weekly training course at the Kurten station.

10. Discussion on future of wrecked engine when repairs completed by BDS and engine returned to the District.

The Chief informed the Board that the repairs to the wrecked engine are almost completed. They are in the process of wrapping up any additional items that need to be supplemented back to the insurance company and making sure that the invoice is paid in full before the unit can be delivered. The Board did have a brief discussion on the possibility of declaring this unit as surplus and exploring options to put the engine up for sale. This item will be revisited upon the delivery and inspection of the repaired unit.

11. Discuss and consider adoption of the tax and budget planning calendar for 2026,

authorization of payments for the tax process publications, and take any related action.

Michael Hering made a motion to adopt the upcoming tax and budget planning calendar and to proceed with the proposed dates as far as setting the tax rate. Lloyd Scasta seconded the motion. Motion passed 5-0.

12. Discuss and consider scheduling budget meetings/workshops.

The Board agreed to meet on July 7, 2026 at 5:00 PM at Station 1 for a budgeting workshop, prior to the weekly firefighters' training course at the Kurten station.

13. Discuss and consider district website status, accessibility, and posting requirements and take any related action.

Michael Hering gave a brief update, stating that IT professionals shall post all necessary documentation, such as the minutes, financial information, etc. on the website in compliance with all regulations. No action taken.

14. Conduct Chief evaluation and take any related action.

The Board went into executive session at 7:19 PM pursuant to Texas Government Code Section 551.074. The Board reconvened in open session at approximately 8:42 PM. No action was taken in executive session. No action taken.

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

The next meeting will be held on July 20, 2026, at 6:30 PM. The monthly meeting will take place at the Kurten Station.

16. Adjourn.

Larry West made a motion to adjourn the meeting. Lloyd Scasta seconded the motion. Motion passed 5-0.

Mr. Lero adjourned the meeting at 8:52 p.m.

Michael Hering
Vice-President

