PUBLIC MEETING NOTICE BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Notice is hereby given that BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 2 will hold a meeting on July 14, 2025 at 11:30 a.m. at the following location in the District: Wild Peach Community Center, which is located at 4144 CR 353, Brazoria, Texas 77422.

The District will consider and act upon the following matters:

- 1. Call meeting to order, Roll call and establish a quorum.
- 2. To receive public comment.
- 3. To receive and take action regarding the District's 2024 audit.
- 4. To propose the District 2026 Budget.
- 5. To propose the District 2025 Tax Rate.
- 6. To schedule a public hearing regarding the District's 2025 tax rate and the date of the meeting to adopt.
- 7. To review and take action on matters relating to an election to be held on November 4, 2025:
 - a. Approve an Order of Election under Texas Tax Code Section 26.07.
 - b. To review and take action to hold an election jointly with other jurisdictions.
 - c. To review and take action to contract with Brazoria County Elections Office for election services.
 - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
- 8. To approve minutes from prior meetings.
- 9. To receive and approve the District's financial report and pay District bills.
- 10. To review and modify District budgets.
- 11. To review, discuss and act on the acquisition of equipment, vehicles or apparatus.
- 12. To modify, renew or cancel service contracts with the District's service providers.
- 13. To review and approve expenses incurred for the repair, service and maintenance of equipment, vehicles or apparatus.
- 14. To review and act on improvements, repairs, maintenance and construction of facilities, including but not limited to permits, utilities, architectural or engineering services, selection of contractors, approval of costs/budgets for projects, and payment of construction related bills.
- 15. To receive monthly or quarterly reports from contracted service providers regarding run reports, training, call statistics, department rosters, and emergency services activities.
- 16. To review and discuss the budgets, financial reports, audit letters and expenditures of the contracted service providers.
- 17. To review and act on matters related to Fire Training Field including the purchase of training tools and props.

- 18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
- 19. To review and act on issues with dispatching.
- 20. To review, discuss and act on disposal of surplus equipment.
- 21. To review, discuss and take action regarding real estate matters.
- 22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 24. To act upon matters discussed in closed session.
- 25. To set the date for the August 2025 regular meeting.
- 26. Adjournment.



BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

By:

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