## 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 November 3, 2025 at 12:00 p.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 approve minutes from prior meetings.
- 4. To receive and approve the District's financial report and pay District bills.
- 5. To review, discuss and act regarding the authorization and assignment of additional District credit cards to Board Commissioners.
- 6. To review and modify District budgets.
- 7. To review and act on records management issues, including records management policies, personnel, procedures, schedules and disposition of documents in accordance with applicable statutes and Texas State Library and Archives Commission guidelines.
- 8. To review, discuss and act on the acquisition of equipment, vehicles or apparatus.
- 9. To modify, renew or cancel service contracts with the District's service providers.
- 10. To review and approve expenses incurred for the repair, service and maintenance of equipment, vehicles or apparatus.
- 11. 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.
- 12. To receive monthly or quarterly reports from contracted service providers regarding run reports, training, call statistics, department rosters, and emergency services activities.
- 13. To review and discuss the budgets, financial reports, audit letters and expenditures of the contracted service providers.
- 14. To review and act on matters related to Fire Training Field including the purchase of training tools and props.
- 15. 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.
- 16. To review and act on issues with dispatching.
- 17. To review, discuss and act on disposal of surplus equipment.
- 18. To review, discuss and take action regarding real estate matters.

- 19. 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.
- 20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 21. To act upon matters discussed in closed session.
- 22. To set the date for the December 2025 regular meeting.
- 23. Adjournment.



BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

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