

**MINUTES OF FEBRUARY 17, 2026 SPECIAL MEETING OF THE  
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

A meeting was duly called of the Brazoria County Emergency Services District No. 2, held at the Fire Training Center located at 4144 CR 353, Brazoria, Texas 77422, on February 17, 2026.

**1. Call meeting to order, roll call and establish a quorum.**

The meeting was called to order at 12:00 p.m. by Commissioner **McCaffety**, Board President. Those commissioners present when the meeting was called to order were **Jason McCaffety, Craig Peterson, Richard Allen** and **Chuck Richardson** and **Chris Motley**; David Manley, the District's legal counsel, was also in attendance.

**2. To receive public comment.**

None received.

**3. To review, discuss and act on matters related to planning and the future of equipment, vehicles or apparatus.**

The Board discussed the need for the District to determine the number and type of apparatus the ESD agrees to purchase for each department, including developing standardized specifications. Commissioner Richardson will explore obtaining quotes for standardized apparatus, based on the current minimum specifications adopted by the District.

The Board also discussed the need to potentially raising the District's reimbursement amount. No action taken.

**4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers, real estate matters, or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.**

The Board went into executive session at 12:30 p.m. to consult with legal counsel, and came out of executive session at 12:45 p.m.

**5. To act upon matters discussed in closed session.**

No action taken.

**6. Adjournment.**

There being no further business brought before the Board, Commissioner **Motley** made a Motion, seconded by Commissioner **Allen** to adjourn. By a vote of 5 to 0, the Motion carried, and the meeting was adjourned at 1:20 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on  
March 9, 2026.

A handwritten signature in black ink, appearing to read "Richard Allen", written over a horizontal line.

Richard Allen  
Secretary of the Board