

**MINUTES OF JANUARY 5, 2026 REGULAR 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 January 5, 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**; Marissa Igness with Myrtle Cruz, and David Manley, the District's legal counsel, was also in attendance. Members of the service providers also attended the meeting.

Roll call of providers.

The following Service Providers were in attendance:

- Sweeny Fire Department
- Brazoria Fire Department
- Jones Creek Fire Department
- Old Ocean Fire Department
- Wild Peach Fire Department
- Rivers End Fire Department
- West Columbia Fire Department.

Damon Fire Department was unable to attend

2. To administer oath of office to recently appointed and reappointed commissioner(s).

Mr. Manley administered the Oath to reappointed Commissioners Peterson and Richardson.

3. To elect 2026 Board officers.

Commissioner Richardson made a Motion, seconded by Commissioner Allen to keep the Board officer the same for 2026. After review and discussion, the motion passed by a vote of 5 to 0.

4. Roll call and establish a quorum

See Agenda Item No. 1

5. To receive public comment.

None received.

6. To approve minutes from prior meetings.

No action.

7. To receive and approve the District's financial report and pay District bills.

Ms. Igness provided a summary of the District's financial position as prepared by Myrtle Cruz. For a more detailed overview of the District's financial condition, see the financial report on file with the District. Commissioner **Richardson** made a Motion, seconded by Commissioner **Motley** to approve the financial report and pay the District's bills. By a vote of 5 to 0, the Motion carried.

8. To conduct annual review of the District's Investment Policy.

Commissioner **Richardson** made a Motion, seconded by Commissioner **Allen** to approve the resolution retaining the current Investment Policy adopted in 2020. By a vote of 5 to 0, the Motion carried.

9. To review and modify District budgets.

No action.

10. To review, discuss and act on the acquisition of equipment, vehicles or apparatus.

Commissioner Allen made a Motion, seconded by Commissioner Richardson to approve increasing the District's financial contribution from \$400,000 to \$500,000 for the purchase of new pumpers/engines, and from \$375,000 to \$475,000 for the purchase of new tankers, purchased by the Service Providers after Board approval. By a vote of 5 to 0, the Motion carried.

11. To modify, renew or cancel service contracts with the District's service providers.

No action taken.

12. To review and approve expenses incurred for the repair, service and maintenance of equipment, vehicles or apparatus.

No action taken.

13. To review and act on improvements, repairs, maintenance and construction of facilities.

No action taken.

14. To receive monthly or quarterly reports from contracted service providers regarding run reports, training, call statistics, department rosters, and emergency services activities.

Commissioner Allen reported on the status of provider reports. No action taken.

15. To review and discuss the budgets, financial reports, audit letters and expenditures of the contracted service providers.

No action taken.

16. To review, discuss and act on the purchase of training tools and props.

No action taken.

17. To review and act on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

No action taken.

18. To review and act on issues with dispatching.

No action taken.

19. To review, discuss and act on disposal of surplus equipment.

No action taken.

20. To review, discuss and act on real estate matters.

No action taken

21. 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.

22. To meet in Closed Session pursuant to Government Code §551.071 to deliberate on real estate matters.

No action taken.

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23. To act upon matters discussed in closed session.

No action taken.

24. To set the date for the February 2026 regular meeting.

The next regular meeting was set for February 2, 2026 at 12:00 p.m.

25. Adjournment.

There being no further business brought before the Board, Commissioner **Richardson** made a Motion, seconded by Commissioner **Motley** to adjourn. By a vote of 5 to 0, the Motion carried, and the meeting was adjourned at 12:47 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on February 2, 2026.

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

Richard Allen
Secretary of the Board