MINUTES OF AUGUST 3, 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 August 3, 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, Chris Motley,** and **Chuck Richardson.** David Manley, the District's legal counsel, and Marissa Iguess, the District's bookkeeper, were also in attendance. Members of the service providers also attended the meeting.

Roll call of providers.

The following Service Providers were in attendance:

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

2. To receive public comment.

None received.

3. To approve minutes from prior meetings.

Commissioner **Motley** made a Motion, seconded by Commissioner **Allen** to approve the prior meeting minutes of the July 7, 2026 meeting. By a vote of 5 to 0, the Motion carried.

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

Ms. Marissa Iguess presented the monthly financial report. Commissioner **Richardson** made a Motion, seconded by Commissioner **Allen** to approve the financial report and pay the District's bills as presented. By a vote of 5 to 0, the Motion carried. Checks were distributed to those departments in attendance.

5. **To review, discuss and propose the District's 2027 Budget.**

Ms. Iguess provided a draft of potential budgets based on available tax rates, for the Board to review. No action was taken by the Board.

6. **To review, discuss and propose the District's 2026 Tax Rate.**

Mr. Manley reviewed potential tax rates with the Board, advising a maximum rate of $0.10 per $100 could be adopted, though doing so would require a tax rate election. After review, Commissioner **Peterson** made a Motion, seconded by Commissioner **Motley,** to propose the 2026 tax rate of $0.080411 per $100 property valuation. The Motion carried by a vote of 5 to 0.

7. **To schedule a public hearing regarding the District's 2026 tax rate and the date of the meeting to adopt.**

Mr. Manley advised that the public hearing and adoption meeting could take place along with the next regular meeting on Tuesday, September 8, 2026 at 11:00 a.m. There being no objections, the Board agreed to hold the public hearing and adoption meeting along with the next regular monthly meeting on September 8th.

8. **To review, and take action on matters relating to an election to be held on November 3, 2026.**

No election was ordered by the Board.

9. **To review, discuss and act on the acquisition of equipment, vehicles, or apparatus, to include determination of standard specification and amount of District contribution.**

Information was shared related to a 6x6 high-water rescue vehicle. A demonstration was scheduled for September 2nd at 9:00 a.m. at Jones Creek VFD Station 1. The vehicle will also be displayed at the Lake Jackson Civic Center for the county association meeting that day. Estimated cost for the vehicle is $250,000. No action was taken by the Board.

10. **To review, discuss and act regarding amendments to the 2026 Budget.**

No action was taken by the Board.

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

No action was taken by the Board.

12. **To review and act on improvements, repairs, maintenance, and construction of facilities, including but not limited to selection of architectural or engineering services.**

The Board discussed a survey for the fire station located at 1314 East Clay, West Columbia, related to the transfer of property from West Columbia to the District. Commissioner **Motley** distributed a draft RFQ for a new fire station for Brazoria Fire Department.

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

No action was taken by the Board.

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

The Board requested budgets from Brazoria, Damon, and West Columbia Fire Departments. No action was taken by the Board.

15. **To review, discuss and act on matters related to Fire Training Field including the purchase of training tools and props and approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.**

No action was taken by the Board.

16. **To review and act on issues with dispatching.**

No action was taken by the Board.

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

No action was taken by the Board.

18. **To review, discuss and take action on Service Agreement with Sweeny Firefighters Association related to the use and maintenance of the training field.**

No action was taken by the Board.

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 §551.071 to deliberate on real estate matters.

The Board met in Closed Session beginning at 12:01 p.m. The Board reconvened in Open Session at 12:07 p.m.

21. To act upon matters discussed in closed session.

No action was taken by the Board.

22. To set the date for upcoming regular and special meetings.

The next regular meeting was set for September 8, 2026, at 11:00 a.m., and would include items related to adopting the District's 2027 budget, adopting the 2026 property tax rate, and discussing the Fire Prevention Water Supply Project with Damon Fire Department.

23. 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 1:11 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 8, 2026.

Richard Allen

Richard Allen
Secretary of the Board