MINUTES OF THE AUGUST 25, 2025 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 August 25, 2025.

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**, **Chris Motley**, **Richard Allen** and **Chuck Richardson**; Marissa Iguess 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
- Damon Fire Department
- West Columbia Fire Department.
- 3. To receive public comment and conduct public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.

Community member Jessie Knight addressed the Board regarding the proposed tax rate. With there being no further comment offered, a motion was made by Commissioner Allen, seconded by Commissioner Motley, to close public hearing at 12: 14 p.m.

4. To adopt the District's 2026 budget.

Marissa Iguess presented a proposed budget for the Board to review and consider. A motion was made by Commissioner **Richardson**, seconded by Commissioner **Motley**, to adopt the 2025 budget as presented, but increasing item #28 to \$250,000, item #29 to \$100,000 and item #33 to \$1,300,000. After discussion, the motion passed by a vote of 5 to 0.

5. To adopt the District 2025 Tax Rate for maintenance and operations.

A motion was made by Commissioner **Allen**, seconded by Commissioner **Peterson**, that the property tax rate be increased by the adoption of a tax rate of 0.078971, which is effectively an 8 percent increase in the tax rate. After discussion, the motion passed by a vote of 5 to 0.

6. To adopt the District 2025 Tax Rate for debt service.

No action taken.

7. To adopt the District 2025 Tax Rate

A motion was made by Commissioner **Allen**, seconded by Commissioner **Peterson**, that the property tax rate be increased by the adoption of a tax rate of 0.078971, which is effectively an 8 percent increase in the tax rate. After discussion, the motion passed by a vote of 5 to 0.

8. Adjournment.

There being no further business brought before the Board, Commissioner **Peterson** made a Motion, seconded by Commissioner **Richardson** to adjourn. By a vote of 5 to 0, the Motion carried, and the meeting was adjourned at 12:39 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 8, 2025.

Richard Allen

Secretary of the Board