

**BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **Regular Meeting of the Commissioners of Brazos County Emergency Services District No. 1 to be held at Fire Station 1 at 14841 South Dowling Road, College Station, TX 77845 at 5:30 P.M., Thursday, April 9, 2026.**

1. Call meeting to order and establish a quorum.
2. Recognition of citizens and citizen comments. Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of ESD 1 Commissioners, after executing the proper form, which may be obtained from the Secretary.
3. Review and approval of minutes of all regular, special and workshop meetings.

The following agenda items have been requested for review, update, consideration, and possible action, including the authorization of staff to take necessary actions:

4. Financial matters, to include:
 - a. Financial report
 - b. Sales tax report.
 - c. Investment report, including signature approval.
 - d. Cash activity report, including payment of invoices.
 - e. Approve tax refund requests.
 - f. Approve the audit for the year ending September 30,2025.
5. Human Resources matters, to include:
 - a. Report from the HR consultant.
 - b. Update on HR activities and possible action items.
 - c. Discussion on Air Medical PHI Cares membership program.
6. District Administration matters, to include:
 - a. Report from the General Manager to include updates on the strategic plan, cyber situation, outreach activities, commissioners' training activities, and possible action items.
 - b. Update on insurance, including items from the March workshop.
 - c. Update on information technology, to include items from the April workshop.
 - d. Discussion and possible action regarding public official bonds.
7. Operational matters, to include:
 - a. Report from the Fire Chief, to include updates on emergency response.
 - b. Update on ALS service delivery.

- c. Real estate matters, to include updates on future stations
 - d. Update on Station 5 , including the land contract.
 - e. Capital purchases, to include radios, medical training equipment, and portable air compressor, tractor, SCBA breathing air compressor system, and furniture for Station 1 and admin offices.
8. Travel, to include:
- a. TFCA conference, Waco, Apr 13-16.
 - b. SFFMA Fire Chief Development, Manchaca, May 29-31.
 - c. SFFMA Conference, Waco, June 11-14.
9. To discuss the need for and scheduling of special meetings and workshops.
- a. Budget workshop.
10. Adjourn.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Rodger Stout

Rodger Stout, President

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law.

A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting.

If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.