

**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 beginning at 4:30 PM, Thursday, August 13, 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 District Board, 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, including the sales tax report, and investment report.
 - b. Cash activity report, including payment of invoices.
 - c. Approval of tax refund requests.
5. Participation in and use of District resources for SAFE-D activities.
6. District Administration matters, to include:
 - a. General Manager's Report, including updates on outreach activities, cyber insurance, information technology, policies, and commissioner training activities.
 - b. Administrator's Report, including updates on HR activities, workers' comp and health insurance, and the QuickBooks online transition.
 - c. Audit matters, including an engagement letter with Thompson, Derrig, and Craig for audit services and a request for Information (RFI) for future audit services.
 - d. Budget, compensation plan, and tax rate.
 - e. Real estate matters, to include updates on future stations.
 - f. Capital purchases.
7. Operational matters, to include:
 - a. Report from the Fire Chief and updates on emergency response.
 - b. Written response to citizen questions.
 - c. Travel, to include an updated list of conferences and seminars.
8. To discuss the need for and scheduling of special meetings.
9. To discuss any agenda items needed for future meetings.

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/he 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.