

**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 Emergency Services Commissioners of Brazos County Emergency Services District No. 1 to be held at Millican Community Center at 22284 Pierce St, Navasota, TX, 77868 at 5:30 P.M., Thursday, August 14, 2025.

The following agenda items will be considered, and action taken, including the authorization of staff to take necessary actions, as appropriate:

1. Call meeting to order and establish a quorum.
2. Recognition of citizens.
3. 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.)
4. To review and approve minutes of all regular, special and workshop meetings.
5. To receive updates, review, acknowledge, discuss, and take possible action on financial matters, to include:
 - a. Reports from the financial consultant and monthly sales tax report.
 - b. Quarterly Investment Report.
 - c. Invoices to be paid by check.
 - d. Any tax refund requests.
 - e. Proposed budget and proposed tax rate.
 - f. Amendment to a personal property loan and revised payment schedule.
6. To receive updates, review, acknowledge, discuss, and take possible action on operational matters and capital expenditure matters, to include:
 - a. Reports from the Fire Chief.
 - b. Real estate matters including future Stations 1,4, 5, and 6.
 - c. Request to amend the Sta 1 design/build contract to add a change order to add a water supply system and site services for the fire protection system.
 - d. Request to purchase of a rescue boat from the Whitehall Community VFD.
7. To receive updates, review, acknowledge, discuss, and take possible action on administrative matters, to include:
 - a. Reports from the HR consultant.
 - b. Reports from the General Manager, to include the remaining items on the Gov't Capital truck loan.
 - c. The proposed 2025 Strategic Plan.
 - d. Request to increase bookkeeping and administrative fees.
 - e. Request to develop and implement Board policies.
 - f. Request to prepare an engagement letter or an RFQ (request for qualifications) for Audit services.

8. To discuss items to place on the next regular meeting agenda.
9. To discuss the need for and scheduling of special meeting(s).
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.