

DATE 12-4-2025AT 4:29 O'CLOCK P. M

KAREN MCQUEEN

BRAZOS COUNTY CLERK

By Karen McQueen

**BRAZOS COUNTY ESD 1
PO BOX 696
MILLCAN 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 Fire Station 1 at 14841 South Dowling Road, College Station, TX 77845 at 5:30 P.M., Thursday, December 11, 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, discuss, and take possible action on financial matters, to include:
 - a. Financial report.
 - b. Sales tax report.
 - c. Cash activity report.
 - d. Investment report.
 - e. Any tax refund requests.
6. To receive updates, review, discuss, and take possible action on administrative matters, to include:
 - a. Report from the HR consultant.
 - b. Report from the General Manager.
 - c. Report from the Brazos County Central Appraisal District regarding excess revenue.
 - d. Update on the Strategic Plan, including the 10-year financial forecast.
 - e. Arbitrage reporting agreement with Government Capital Securities Corporation.
 - f. Sales tax information authorization form.
 - g. Master service agreement for managed IT services.
 - h. 2026 SAFE-D conference in San Antonio, January 29-31, 2026.
7. To receive updates, review, discuss, and take possible action on operational matters to include:
 - a. Report from the Fire Chief.
 - b. Real estate matters, including future Stations, Station 4 change order, and Station 4 foundation options.
 - c. Capital purchase matters to include SBCA, cardiac monitor, and update on the truck loan proceeds account.
 - d. TEEX Leadership Symposium in San Marcos, January 12-14, 2026.

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/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.