

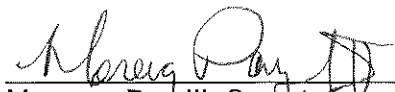
BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866

REGULAR MEETING

June 12, 2025

1. Call to order and establish a quorum. Commissioner Stout called the meeting to order at 5:33 p.m., after establishing a quorum consisting of Commissioners Stout, Day III, Boyle, Fraser, and Jones present. Also present during the meeting were General Manager Mike Montgomery, Chief David Cooper, Assistant Chief Chet Barker, Randy Parr, Bianca Espinosa, Jim Barker, Luther Olden, HDL representatives Robin, Richard and Katy and Jamie Boyd.
2. No Citizens present.
3. There were no citizen comments.
4. Commissioner Day III moved to approve May 8 Regular Meeting minutes as presented. Commissioner Jones seconded the motion. The motion passed unanimously. Commissioner Boyle moved to approve May 22 Special Meeting minutes as presented. Commissioner Stout seconded the motion. The motion passed unanimously.
5. Commissioner Fraser moved to approve Financials as presented. Commissioner Day III seconded the motion. The motion passed unanimously. Robin Humphrey and team presented information regarding services. After discussion, Commissioner Fraser moved to accept the District Investment policy as presented. Commissioner Boyle seconded the motion. The motion passed unanimously. The District audit report was tabled for a Special Meeting May 18th at 5:30pm. Commissioner Day III moved to approve invoices paid by check as presented. Commissioner Boyle seconded the motion. The motion was approved unanimously. No tax refund requests.
6. No action taken on Operational matters.
7. No action taken on Administrative matters.
8. After discussion, Commissioner Fraser moved to approve website changes as presented. Commissioner Day III seconded the motion. The motion passed unanimously. Commissioner Fraser moved to support SBCFD in quarterly news letters costs. Commissioner Boyle seconded the motion. The motion passed unanimously. No additional action was taken.
9. After discussion, Commissioner Fraser moved approve the amended general warranty deed with Jim Carroll. No action was needed for approval of purchase of Station 6 property presented as contract was previously approved for higher amount and resolution was previously approved for Chief to have authority to execute such items. No further action was taken.
10. No Executive Session.
11. There being no further business, Commissioner Stout adjourned the meeting at 8:48 pm.

Respectfully Submitted,



Moreecy Day III, Secretary