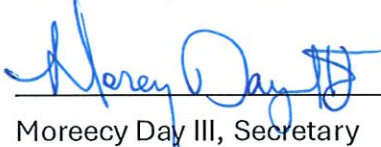


BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866

SPECIAL MEETING
June 18,2025

1. Call to order and establish a quorum. Commissioner Stout called the meeting to order at 5:34 PM, after establishing a quorum consisting of Commissioners Stout, Jones, and Boyle present. Also present during the meeting were Mike Montgomery, Randall Parr, and Logan Kendrick.
2. There were no citizen comments.
3. Commissioner Boyle moved to approve the audit report as amended. Commissioner Jones seconded the motion. The motion passed unanimously.
4. There was no action taken on real estate matters related to Station 4.
5. There being no further business, Commissioner Stout adjourned the meeting at 6:26 PM.

Respectfully submitted,



Moreecy Day III, Secretary