

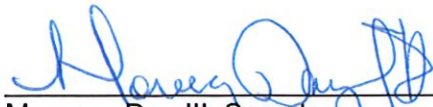
**BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866**

REGULAR MEETING MINUTES

July 10, 2025

1. Call to order and establish a quorum. Commissioner Stout called the meeting to order at 5:32 p.m., after establishing a quorum consisting of Commissioners Stout, Day III, Boyle, and Jones present. Also present during the meeting were Commissioner Nettles, General Manager Mike Montgomery, Chief David Cooper, Assistant Chief Chet Barker, Randy Parr, Taylor Tietze, Luther Olden, and Jamie Boyd.
2. No Citizens present.
3. There were no citizen comments.
4. Commissioner Boyle moved to approve June 12 Regular Meeting minutes as presented. Commissioner Day III seconded the motion. The motion passed unanimously. Commissioner Boyle moved to approve June 18 Special Meeting minutes as presented. Commissioner Stout seconded the motion. The motion passed unanimously.
5. Commissioner Boyle moved to approve Financials as presented. Commissioner Day III seconded the motion. The motion passed unanimously. Commissioner Day III move to table Auditor's Delinquency Notice and the Qualified Opinion Letter to next meeting. Commissioner Boyle seconded the motion. The motion passed unanimously. Commissioner Day III moved to approve invoices paid by check as presented. Commissioner Jones seconded the motion. The motion was approved unanimously. No tax refund requests. Budget will be presented at the next meeting. After discussion, Commissioner Jones moved to propose tax rate of \$0.10. Commissioner Boyle seconded the motion. The motion passed at 3-1 vote, with Commissioner Day III dissenting. The board will meet August 21 at 6pm to set tax rate. No action taken on Financial Director services.
6. No action taken on Human Resource matters.
7. No action taken on Operational matters.
8. No action taken on Administrative matters.
9. No action taken on capital expenditures.
10. No additional Special Meetings except for setting tax rate.
11. No additional items at this time for next agenda.
12. There being no further business, Commissioner Stout adjourned the meeting at 8:03 pm.

Respectfully Submitted,



Moreecy Day III, Secretary