

BRAZOS COUNTY ESD 1
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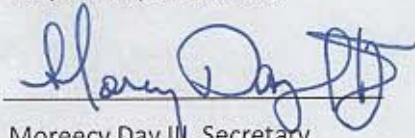
MINUTES OF SPECIAL MEETING

July 24, 2025

1. Commissioner Stout called the meeting to order at 5:38 PM, after establishing a quorum consisting of Commissioners Stout, Fraser, Jones, Day III, and Boyle present. Also present during the meeting were Fire Chief David Cooper and General Manager Mike Montgomery.
2. There were no citizen comments.
3. After discussion, there was no action taken on matters related to recent leadership events with local fire departments and emergency services districts.
4. After discussion, Commissioner Fraser moved to approve acceptance of, and for district staff to complete necessary actions, regarding the design/build contract for new Station 4. Commissioner Boyle seconded the motion. The motion was passed unanimously.
5. After discussion, there was no action taken regarding the proposed FY2026 annual budget.
After discussion, Commissioner Fraser moved to set August 20 as the date for a special meeting and public hearing regarding the proposed budget and a proposed tax rate. Commissioner Boyle seconded the motion. The motion was passed unanimously.
6. There being no further business, Commissioner Stout adjourned the meeting at 8:21 PM.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Moreecy Day III', is written over a horizontal line.

Moreecy Day III, Secretary