

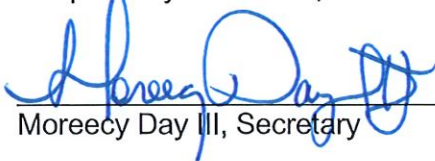
BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866

PUBLIC HEARING AND SPECIAL MEETING MINUTES

August 20, 2025

1. Call to order and establish a quorum. Commissioner Stout called the meeting to order at 6:00 p.m., after establishing a quorum consisting of Commissioners Stout, Day III, Fraser, Boyle, and Jones present. Also present during the meeting were General Manager Mike Montgomery, Assistant Chief Chet Barker and Jamie Boyd.
2. No Citizens present.
3. There were no citizen comments.
4. Public Hearing on Tax Increase concluded.
5. After discussion on the proposed 2025 Budget, Commissioner Fraser moved to approve budget as presented. Commissioner Jones seconded the motion. The motion passed unanimously.
6. After discussion, Commissioner Fraser moved that the property tax rate be increased by the adoption of a tax rate of \$0.072375 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.031731 and a separately adopted Maintenance & Operations Rate of \$0.040644 per \$100 valuation, which is effectively a 48.5316 percent increase in the tax rate. Commissioner Jones seconded motion. The tax rate was approved by a roll call vote of 5-0, with all Commissioners present consisting of Rodger Stout, Moreecy Day III, Carlyle Fraser, Marne Boyle, and Jim Jones voting for approval of adoption of tax rate.
7. There being no further business, Commissioner Stout adjourned the meeting at 6:08 p.m.

Respectfully Submitted,



Moreecy Day III, Secretary