

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

**REGULAR MEETING MINUTES**

**October 8, 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, Boyle, Day III, and Jones present.  
Also present during the meeting were General Manager Mike Montgomery, Chief David Cooper, Assistant Chief Chet Barker, Jim Barker, Luther Oldham, Randy Parr, Bianca Espinosa, Rachel Broom, Brian Grossman, and Jamie Boyd.
2. No Citizens present.
3. Moreecy Day III commended the firefighters for their time and efforts in responding to his father-in-law's stroke. He admired their professionalism and compassion for his family. He wanted to thank Lt. Kern and all the staff, and he wanted to make sure each member of the fire department knew they were valued and appreciated.
4. Commissioner Day III moved to approve August 20, 2025 Public Hearing and Special Meeting Minutes. Commissioner Jones seconded the motion. The motion passed unanimously.  
  
Commissioner Day III moved to approve the September 11, 2025 Regular Meeting minutes with the correction of spelling of Commissioner Stout's name. Commissioner Boyle seconded the motion. The motion passed unanimously.
5. Commissioner Boyle moved to approve Financials and payments as presented. Commissioner Jones seconded the motion. The motion passed unanimously.  
  
Commissioner Boyle moved to deny approval for Frederick Robinson's tax refund request as there is no tax code to allow for reason. Commissioner Jones seconded the motion. The motion passed unanimously.
6. Commissioner Boyle moved to approve to authorize Jamie Boyd to reconcile and research the EFTPS payments for 2022 in response to the IRS Notice and to have legal draft letter to Paycor regarding the matter of reimbursement from Paycor. Commissioner Day III seconded the motion. The motion passed unanimously.  
  
Bianca Espinosa provided RIT report. RIT proposal was deferred until the next meeting.
7. Chief Cooper presented his reports. Commissioner Day III moved to approve the creation of the new position of Assistant Chief, to be effective immediately. Commissioner Jones seconded the motion. The motion passed unanimously.  
  
Commissioner Day III moved to approve Gross Maximum Price of \$5,308,414.00 Total Project Costs for new interior finish out and addition for new Fire Station 1 and to authorize Commissioner Stout to execute the GMP agreement in his capacity as Board President. Commissioner Boyle seconded the motion. The motion passed unanimously.  
  
Title Search of Millican property request was deferred until next meeting.  
  
Commissioner Boyle moved to approve Grossman Draw 1 for new Fire Station 1 in the amount of \$379,538.30. Commissioner Jones seconded the motion. The motion passed unanimously.

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Commissioner Boyle moved to purchase property for new Fire Station 5. Commissioner Day III seconded the motion. Commissioner Jones had recused himself. The motion passed with 3-0 approval.

Commissioner Day III moved to approve purchase of computer server, related items, and an annual disaster recovery plan from Computer Works not to exceed \$19,500.00. Commissioner Jones seconded the motion. The motion passed unanimously.

8. General Manager Montgomery provided his reports.

Thank you note was signed off by Commissioners to Lithia Dodge for the efforts regarding Command Staff vehicles.

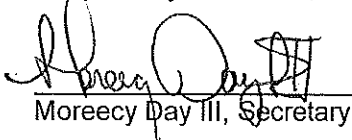
Next meeting will be held at Fire Station 1.

IT proposal is deferred until next meeting after General Manager researches need and quotes for RFQ.

Commissioner Day III moved to approve engagement of Randall F. Parr, CPA to provide financial services at a monthly cost not to exceed \$3,500.00. Commissioner Jones seconded the motion. The motion passed unanimously.

9. No additional agenda items requested.
10. No action taken for scheduling special meetings.
11. There being no further business, Commissioner Stout adjourned the meeting at 9:32 p.m.

Respectfully Submitted,



Moreecy Day III, Secretary