

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

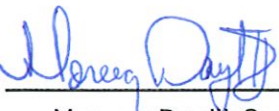
MINUTES OF SPECIAL MEETING

October 30, 2025

1. Commissioner Stout called the meeting to order at 5:43 PM, after establishing a quorum consisting of Commissioners Stout, Fraser, Jones, and Day III, with Commissioner Boyle absent. Also present during the meeting were Fire Chief David Cooper, General Manager Mike Montgomery, Consultant Dennis Maldonado, and Counsel Ken Campbell.
2. There were no citizens present and there were no citizen comments.
3. The Board went into closed session at 5:49 PM and returned to open session at 8:09 PM.
4. On the question of the Contractor Agreement for Ms. Boyd and related matters, there was a motion by Commissioner Day III, seconded by Commissioner Fraser, to proceed as deliberated. The motion passed 4-0.
5. On the question of compromise of District and contractors' emails and systems, there was a motion by Commissioner Jones, seconded by Commissioner Fraser, to proceed as deliberated and to appoint a group to address same. The motion passed 4-0.
6. On the question of payments to Grossman Design Build on Station 1 project and related matters, there was a motion by Commissioner Fraser, seconded by Commissioner Day III to approve the payments. The motion passed 4-0.
7. There being no further business, the meeting was adjourned at 8:12 PM.

**BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

Attested to:

By: 
Moreedy Day III, Secretary