

BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866

MINUTES OF WORKSHOP MEETING
January 22, 2026

1. **Call meeting to order and establish a quorum.**

Commissioner Stout called the meeting to order at 5:41 pm.

Commissioner Stout announced that a quorum was present. The Commissioners present were:

Rodger Stout	Present
Carlyle Fraser	Present
Moreecy Day III	Present
Jim Jones	Present
Marne Boyle	Present

Also present at the meeting were General Manager Mike Montgomery, Fire Chief David Cooper, Assistant Chief Jonathan Collins, and Randall Parr (RF Parr LLC).

2. **Recognition of citizens and citizen comments.**

No citizens were present. There were no citizen comments.

3. **Receive and discuss report on strategic planning and long-term financial planning.**

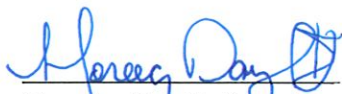
The Board then conducted a workshop to discuss District budgeting matters.

4. **Adjourn.**

There being no further business, Commissioner Stout adjourned the meeting at 7:04 pm.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,


Moreecy Day III, Secretary

4-9-26
Date