

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

**MINUTES of SPECIAL MEETING  
February 5, 2026**

The following agenda items were considered, and action taken, including the authorization of staff to take necessary actions, as appropriate:

1. Call meeting to order and establish a quorum.

The meeting was called to order, and a quorum was established at 5:30 pm. Present were Commissioner Stout, Fraser, Day III, and Boyle. Commissioner Jones was absent.

Also in attendance were Fire Chief David Cooper, General Manager Mike Montgomery, and Administrative Assistant Taylor Court.

Also in attendance for job interviews were Cristi Erickson, Emily Sutton, and Stacy Hix.

2. To receive public comment.

There was no public present and there was no public comment.

3. To conduct job interviews.

4. To meet in Executive Session pursuant to Tx. Government Code §551.074 to discuss personnel matters.

The Board entered into Executive Session at 5:31 pm to conduct job interviews and discuss personnel matters. The Board exited Executive Session at 8:07 pm.

5. To review, discuss, and take action on matters discussed in executive session.

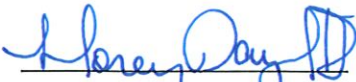
Motion by Commissioner Fraser, seconded by Commissioner Boyle to decline to make any job offer and to direct staff to restructure and repost the position.

6. Adjourn.

There being no additional business, Commissioner Stout adjourned the meeting at 8:08 pm.

BRAZOS COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

Respectfully submitted,

  
Moreecy Day III, Secretary