

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

**MINUTES OF WORKSHOP
March 25, 2026**

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

Commissioner Stout called the meeting to order at 2:00 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 Fire Chief David Cooper, Assistant Chief Jonathan Collins, General Manager Mike Montgomery, and representatives from ANCO/HUB and VFIS.

2. **To conduct a workshop on matters related to insurance and insurance policies.**

The Board heard and discussed a presentation from VFIS that explained insurance policies, deductibles, and coverages.

The Board heard and discussed a presentation from ANCO/HUB that explained insurance policies, deductibles, and coverages.

As part of the presentations and discussions, Commissioner Stout requested that each provider work with staff to research and provide additional information, recommended changes, and cost estimates on cyber coverage, medical plans, bond requirements, auto policy agreed values and deductibles, and the benefits guide.

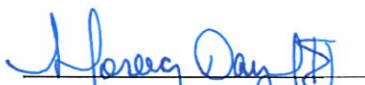
There was no action taken.

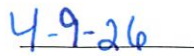
3. **Adjourn.**

There being no further business, Commissioner Stout adjourned the meeting at 4:20 pm.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,


Moreecy Day III, Secretary


Date