

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

**MINUTES OF WORKSHOP
April 2, 2026**

1. Call meeting to order and establish a quorum.

Commissioner Stout called the meeting to order at 2:10 pm.

Commissioner Stout announced that a quorum was not present. The Commissioners present were:

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

Also present at the meeting were Fire Chief David Cooper, Assistant Chief Jonathan Collins, General Manager Mike Montgomery, and representatives from Prime ITS.

2. To conduct a workshop on matters related to information technology, cyber-security, and the data migration process.

The Board heard and discussed a presentation from Prime ITS that explained the information technology program including hardware recommendations, purchases, and proposed installation, cyber-security measures and reports, and the data migration process.

As part of the presentations and discussions, Commissioner Stout requested that Prime ITS continue to work with staff to complete the hardware upgrade purchase and installation, cyber-security measures, and data migration process.

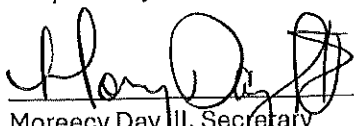
There was no action taken.

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 II, Secretary

6-4-26
Date