

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

**MINUTES OF SPECIAL MEETING
April 23, 2026**

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

Commissioner Stout called the meeting to order at 5:32 pm. The Commissioners present were:

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

Also present were Fire Chief David Cooper and General Manager Mike Montgomery.

2. *To receive public comment.*

There was no public comment.

3. *To conduct job interviews.*

The Board conducted job interviews with two finalists for the HR/Admin generalist position. After discussion, Carlyle Fraser made a motion, seconded by Moreecy Day III, to make a conditional job offer and directed staff to take the steps necessary to complete the job offer process. Thereafter, the motion passed 4 to 0.

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

5. *To take action on matters discussed in executive session.*

There was no need for executive session. There was no action taken.

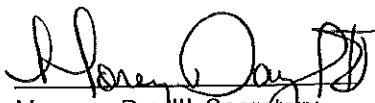
6. *Adjourn.*

Before adjourning, the Board discussed a scheduling conflict for two future Board meetings, but took no action.

There being no further business, Commissioner Stout adjourned the meeting at 6:34 pm.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,


Moreecy Day III, Secretary

MOTD
648-26
Date