

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

**MINUTES OF WORKSHOP SPECIAL MEETING
May 7, 2026**

1. Call meeting to order and establish a quorum.

Commissioner Stout called the meeting to order at 3:25 pm.

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

Rodger Stout	Present
Carlyle Fraser	Absent
Moreecy Day III	Absent
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 Randall Parr (RF Parr Consulting).

2. To conduct a workshop on matters related to the FY 2027 budget, compensation plan, insurance policies, capital plan, and related matters.

The Board discussed the preliminary operating budget for FY 2027, including the proposed compensation plan and updates to the capital plan. As part of the discussions, it was requested that staff develop a budget narrative to include estimated revenues, salary comparisons, and other information.

3. To take action on items discussed during the workshop.

After discussion, there was a motion by Commissioner Boyle, seconded by Commissioner Jones, to accept the revisions in agreed values and \$25,000 deductible for heavy apparatus and command vehicles.

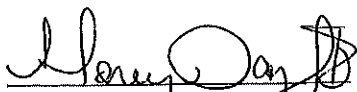
There was a discussion to confirm revised dates and times for future Board meetings of May 21 and June 18, to begin at 3:30 pm.

4. Adjourn.

There being no further business, Commissioner Stout adjourned the meeting at 8:16 pm.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,


Moreecy Day III, Secretary

6-4-26
Date