

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

MINUTES OF SPECIAL MEETING JUNE 4, 2026

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

Commissioner Stout called the meeting to order at 3:34 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 @ 3:40 pm
Marne Boyle	Present

Also present at the meeting were [Fire Chief David Cooper, Assistant Chiefs Jonathan Collins and Chet Barker, General Manager Mike Montgomery, HR Manager Tanya Armtrong, Randall Parr of RF Parr Consulting, and Grant Graham of HUB Insurance.

2. *Recognition of citizens and citizen comments.*

There were no citizens present and no public comment.

3. *Matters related to the FY 2027 budget and the compensation plan.*

After a brief introduction by General Manager Montgomery, and discussion about the budget and compensation plan, no action was taken.

4. *Matters related to insurance, including cyber policies.*

After discussion, Commissioner Fraser made a Motion, seconded by Commissioner Jones to approve the cyber-security policy with a policy coverage limit of \$2,000,000 for cyber liability and \$250,000 coverage limit for cyber-crime with an annual premium of \$2,301. Thereafter, the Motion passed by a vote of 5 to 0.

5. *Adjourn.*

There being no further business, Commissioner Stout adjourned the meeting at 5:32 pm.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,



Moreecy Day III, Secretary

6-18-26

Date