BRAZOS COUNTY ESD 1
PO BOX 696
MILLICAN TX 77866

MINUTES OF REGULAR MEETING June 18, 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
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, Randal Parr, Luther Olden, and a guest speaker from Grossman Design.

2. ***Recognition of citizens and citizen comments.***

There were no citizens present and no public comment.

3. ***Review and approval of minutes of all regular, special and workshop meetings.***

After discussion, Commissioner Boyle made a Motion, seconded by Commissioner Fraser to approve the minutes of the May 21 regular meeting and the June 4 special meeting. Thereafter, the Motion passed by a vote of 5 to 0.

The following agenda items were requested for review, update, consideration, and possible action, including the authorization of staff to take necessary actions:

4. ***Financial matters, to include:***
   a. Financial report, including the sales tax report, and investment report.
   b. Cash activity report, including payment of invoices.
   c. Approval of tax refund requests. No tax refund requests

After discussion, Commissioner Fraser made a Motion, seconded by Commissioner Jones to approve the financial report, including the sales tax report, and investment report, and cash activity report. Thereafter, the Motion passed by a vote of 5 to 0.

5. ***District Administration matters, to include:***
   a. Report from the General Manager, to include updates on outreach activities, insurance, information technology, worker's compensation, tax rate, and commissioner training activities.

b. HR activities.

c. Station 4 update, including guaranteed maximum price (GMP) and groundbreaking ceremony.

d. Proposal to move the date and time of regular meetings from the 2nd Thursday of the month and beginning at 5:30 pm to the 3rd Thursday of the month and beginning at 3:30 pm.

e. Capital purchases.

After discussion, Commissioner Fraser made a Motion, seconded by Commissioner Boyle, to approve the cyber liability proposal, for the proposal for $500,000 in coverage at a cost of $2,818, reflecting an increase. Thereafter, the Motion passed by a vote of 5 to 0.

After discussion, Commissioner Day III made a Motion, seconded by Commissioner Jones to approve the GM Report including updates on outreach activities, insurance, worker's compensation, tax rate, and commissioner training, along with discussion of Randy's contract scope and cost reduction (no Board approval required), authorization for Mike or David to sign, and note that the TWC payroll report may change. Thereafter, the Motion passed by a vote of 5 to 0.

After discussion, Commissioner Boyle made a Motion, seconded by Commissioner Jones, to approve the HR activity report. Thereafter, the Motion passed by a vote of 5 to 0.

Commissioner Fraser made a motion, seconded by Commissioner Jones, to approve real estate matters, including updates on future stations, the option to opt out of Station 5, and up to $10,000 for geotechnical services along with up to $5,500 for survey costs. The discussion included requesting additional quotes beyond Kerr, including Gessner Engineering, noting site preparation requires owner approval and a 90-day timeframe. Thereafter, the Motion passed by a vote of 5 to 0.

After discussion, Commissioner Day III made a Motion, seconded by Commissioner Jones, to approve the Station 4 update, including the guaranteed maximum price (GMP) and groundbreaking ceremony, noting a deeper foundation requirement (7) at an estimated $161,000, and increased allowances of $35,000 for the station alerting system and $25,000 for IT/Security. It was also noted that Rodger is requesting written notice from the engineer regarding the piling. Thereafter, the Motion passed by a vote of 5 to 0.

After discussion, Commissioner Fraser made a motion, seconded by Commissioner Jones, to approve moving the meeting time to 4:30 PM on the second Thursday of each month. Thereafter, the motion passed by a vote of 5 to 0.

After discussion, Commissioner Fraser made a motion, seconded by Commissioner Boyle, to approve outfitting Collin's truck. Thereafter, the motion passed by a vote of 5 to 0.

6. ***Operational matters, to include:***

   a. ***Travel, to include an updated list of conferences and seminars.***

After discussion, Commissioner Fraser made a motion, seconded by Commissioner Boyle, to approve the Fire Chief's report. Thereafter, the motion passed by a vote of 5 to 0.

7. **To discuss any agenda items needed for future meetings.**

   none

8. ***To discuss the need for and scheduling of special meetings and workshops.***

   After discussion, it was determined there is possible need for a special meeting for Tax & Budget in July.

9. ***Adjourn.***

   There being no further business, Commissioner Stout adjourned the meeting at 5:41 PM.

BRAZOS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

Respectfully submitted,

Morey Day III 8-13-26

Moreecy Day III, Secretary Date