

Draft - Brazos MDWCA Regular Meeting Minutes

September 20th, 2025

In person at the Brazos Fire Station and via Zoom Zoom Link:

<https://us02web.zoom.us/j/84518584873?pwd=mcA160U0CefzG98HO79O85lkS6zjp.1&from=addon> Zoom- One tap mobile: +17193594580,,84518584873#,,, *167722# US

Brazos MDWCA Regular Meeting September 20th, 2025

Brazos Fire Station 4:30pm – 5:30pm

1. Call to order
 - a. Meeting called to order at 5:30pm
2. Proof of Quorum
 - a. Present board members (5) – Teri Fahs, Donna Casados, Rubel Martens, Jim Banister, Ryan Costanza
 - b. Remote (1) - Charles Roberts
3. Proof of Notice of Meeting
 - a. Agenda posted on Brazos website
4. Directors Election of Board President
 - a. A motion was made by Charles to nominate Teri Fahs as Board President; motion was seconded by Donna. Teri agreed; all approved
5. Resignation of Authorized Representative
 - a. Scott Ellison resigned as authorized representative and handed over the roll to appointed Board Preseidet Teri Fahs
6. Directors Election of Board Vice-president, Secretary, Treasurer
 - a. A motion was made by Teri to nominate Rubel Martens as Vice President; motion was seconded by Ryan. Rubel agreed to position; all approved
 - b. A motion was made by Teri to nominate Donna Casados to serve as Secretary/Treasurer; motion was seconded by Ryan. Donna agreed to position; all approved
7. Public Comment
 - a. Member of the puclic voiced their concerns over the previous operations of the board, bi-laws, and fees. Concerns were brought up regarding transparency of board and consistency
8. Establish next Board meeting date, time and location

- a. Discussion about a special board meeting to take place on Oct 14th 6:30pm-7:30pm via virtual platform
9. Adjournment
- a. Motion was made by Donna Casados to adjourn the meeting at 6:13pm; motion was seconded by Rubel. All approved