POSTED BY DS
DATE 11/10/26 TIME 2:00pm

Roberts County Emergency Services District No. 1
P.O. Box 267
Miami, TX 79059
Phone: 806.278.8148 Fax: 806.278.8051

President: Tresa Seuhs
Vice-President: Terri Cox
ESD Board Member: Ryan McCoy
Secretary: William Clark
Treasurer: Carolyn Windley
Executive Assistant: Jenna Anderson

Roberts County Emergency Services District No. 1
Regular Meeting---Agenda Items
Tuesday, November 17, 2026 9:00 A.M.
Location: Emergency Services Classroom
214 Main St., Miami, TX

A. Call To Order.

B. Discussion/Action: Reading and approval of the previous board meetings held on Tuesday, October 20, 2026

C. Discussion/Action: Payment of Bills and Reports
1. Payment of bills for the month of November 2026
2. ESD Financial Report—October 2026
3. Tax Assessor/Collector Report—October 2026
4. ESD Executive Assistant Report—October 2026

D. Discussion/Action: VFD Report

E. Discussion/Action: EMS Report

F. Discussion/Action: 2027 SAFE-D Conference

G. Discussion/Action: Review of ALL Contracts & Interlocal Agreements

H. Discussion/Action: HB 3000 Ambulance Grant-- Interlocal with Roberts County

I. Citizens to be Heard:

J. Discussion/Action: Executive Session as per Government Code Title Open Government Chapter 551- VTCA:

1. Attorney/Client Consultation---Section 551.071
2. Real Estate--- Section 551.072
3. Personnel---Section 551.074

K. Adjournment

POSTING CERTIFICATION: Certification that the above Notice of Regular Meeting of the Roberts County ESD No. 1 board of directors scheduled for November 17, 2026 was posted on November 10, 2026.

LOCATIONS OF POSTING:

1. Roberts County Courthouse---300 E. Commercial St., Miami, TX 79059
2. Emergency Services Center---214 N. Main St., Miami, TX 79059

Jenna Anderson

Jenna Anderson, Executive Assistant