

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

POSTED BY aj2
DATE 6-10-26 TIME 12:42 PM

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, June 16, 2026 9:00 A.M.
Location: Emergency Services Classroom
214 Main St., Miami, TX

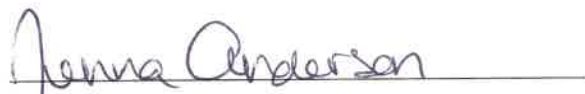
- A. Call To Order.
- B. Discussion/Action: Reading and approval of the previous board meeting held on Tuesday, May 19, 2026
- C. Discussion/Action: John Merriss-Doshier, Pickens & Francis- FY24-25 Audit Report
- D. Discussion/Action: Payment of Bills and Reports
 - 1. Payment of bills for the month of June 2026
 - 2. ESD Financial Report—May 2026
 - 3. Tax Assessor/Collector Report—May 2026
 - 4. ESD Executive Assistant Report—May 2026
- E. Discussion/Action: VFD Report
- F. Discussion/Action: EMS Report
- G. Citizens to be Heard:
- H. 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

I. Adjournment

POSTING CERTIFICATION: Certification that the above Notice of Regular Meeting of the Roberts County ESD No. 1 board of directors scheduled for June 16, 2026 was posted on June 19, 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

A handwritten signature in blue ink that reads "Jenna Anderson". The signature is written over a horizontal line.

Jenna Anderson, Executive Assistant