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

ict No. 1

7/11/2:TIME 1:30 Pm

8051

Secretary: William Clark

Treasurer: Carolyn Windley

Executive Assistant: Jenna Anderson

Roberts County Emergency Services No. 1
Regular Meeting---Agenda Items
Tuesday, July 15, 2025 9:00 A.M.
Location: Emergency Services Classroom
214 N. Main St, Miami, TX

- A. Call to order.
- B. Discussion/Action: Reading and approval of the previous board meeting held on Tuesday, June 17, 2025
- C. Discussion/Action: Payment of Bills and Reports
 - 1. Payment of bills for the month of July 2025
 - 2. ESD Financial Report—June 2025
 - 3. Tax Assessor/Collector Report— June 2025
 - 4. ESD Executive Assistant Report--June 2025
 - A. Budget Amendment: Dues & Fees
 - B. Budget Amendment: Appraisal District
- D. Discussion/Action: Siren/Generator Maintenance
- 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 Tuesday, July 15, 2025 was posted on July 10, 2025.

LOCATIONS OF AGENDA 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, Executive Assistant