

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

POSTED BY DS
DATE 8/14/25 TIME 9:47 AM

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 No. 1
Regular Meeting---Agenda Items
Tuesday, August 19, 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, July 15, 2025.
- C. Discussion/Action: Payment of Bills and Reports
 - 1. Payment of bills for the month of August 2025
 - 2. ESD Financial Report---July 2025
 - 3. Tax Assessor/Collector Report— July 2025
 - 4. ESD Executive Assistant Report---July 2025
- D. Discussion/Action: VFD Report
- E. Discussion/Action: EMS Report
- F. Discussion/Action: Generator for Annex
- G. Discussion/Action: Safe-D Conference
- H. Discussion/Action: Discuss Certification of 2025 Tax Roll
- I. Discussion/Action: 2025-2026 Budget Workshop
 - 1. Review 2025-2026 Proposed Budget
 - 2. Review Proposed 2025-2026 Tax Rate
- J. Citizens to be Heard:

- K. 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

L. Adjournment

THIS NOTICE COMPLIES WITH GOVERNMENT CODE, TITLE 5, CHAPTER 551-VTCA REQUIRING THE POSTING OF THE ITEMS TO BE CONSIDERED AT LEAST 72 HOURS PRIOR TO THE MEETING.

POSTING CERTIFICATION: Certification that the above Notice of Special Meeting of the Roberts County ESD No. 1 scheduled for August 19, 2025 was posted on August 14, 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


Executive Assistant