ROBERTS COUNTY ESD NO. 1
Regular Meeting
Monday, August 17, 2026

Members Present: Tresa Seuhs, Terri Cox, Ryan McCoy, Carolyn Windley, William Clark
Members Absent:
Administration present: Jenna Anderson
Guests present: Daphne Wheeler, Phillip Clark

Agenda Item A: Call To Order: The regular meeting of the Roberts County Emergency Services District No. 1 was called to order by Tresa Seuhs at 9:01a.m. It was noted that a quorum was present.

Agenda Item B: Minutes: A motion was made by Carolyn Windley and seconded by Terri Cox to approve the minutes of the previous regular board meeting held on July 21, 2026. Motion carried all ayes. A motion was made by Carolyn Windley and seconded by Ryan McCoy to approve the minutes of the Special Meeting held on August 11, 2026. Motion carried all ayes.

Agenda Item C: Payment of Bills and Reports: A motion was made by Ryan McCoy and seconded by Terri Cox to pay bills submitted for the month of August 2026 and to accept July 2026 reports to the ESD board that include Budget, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes.

C-1: Jenna presented the board with a document from VFIS regarding Uninsured/Underinsured motorist coverage and Injury Protection coverage for the EMS Workers Compensation Policy. A motion was made by Carolyn Windley and seconded by Terri Cox for Jenna to reach out to VFIS and make sure the amount of coverage is the same as previously noted in the policy. If it is then Jenna will bring it to a board member for initialing and signature. Motion carried all ayes.

C-2-A: Discussion was had about creating a third CD for investment. A motion was made by Carolyn Windley and seconded by Terri Cox to create a third CD by September 13th, which is the maturity date of CD #962. According to the Certificate of Deposit, the estimated value at the time of maturity will be approximately $102,748.34 on this CD. The board agreed unanimously to move $27,613 from CD #962 into the new CD at the best interest rate. This would leave approximately $75,135.34 on CD #962. Motion carried all ayes.

C-4: Jenna informed the board that after the Special meeting on Tuesday, August 11th, Daphne Wheeler came into her office to discuss some EMS business. After the EMS discussion was complete, Mrs. Wheeler made the statement that according to what she had researched, the ESD has been illegally using tax payer funds to fund the Miami/Roberts County Volunteer Fire Department and that it was illegal for the ESD to have a budget line item for the VFD. Mrs. Wheeler stated the way she understands it, that per the creation documents, the ESD was created for EMS

only. Mrs. Wheeler stated she was concerned that the VFD was going to the Roberts County Commissioners Court to request items through the VFD's County Budget, then coming to the ESD requesting the same items. She stated that the VFD also has their own account with donated funds that could be used for operational purposes. She stated this takes money away from the EMS and that the EMS was what the ESD was created for. Jenna stated she had not heard any of that before and that she would look into it. After Mrs. Wheeler left, Jenna contacted Carolyn Windley and asked for permission to email Ken Campbell (ESD Attorney). Carolyn said that would be the best option. Jenna emailed the concern from Mrs. Wheeler to Mr. Campbell on the morning of August 12, 2026. In a return email from Mr. Campbell on Wednesday, August 12th, Mr. Campbell asked for the creation documents, specifically the petition and whatever else Jenna had relating to the creation. Jenna then emailed Mr. Campbell the August 9, 2004 Roberts County Commissioner Meeting Minutes, the Petition for Creation, the Public Hearing Minutes from August 27, 2004 and the Roberts County Resolution from March 2005. Mr. Campbell then replied that the ESD is not limited to just EMS due to the Petition statement that is as follows:
The District shall be created for **ALL PURPOSES** permitted by the Texas Health and Safety Code, **INCLUDING, BUT WITHOUT LIMITATION**, to provide emergency medical and ambulance services inside and outside the boundaries of the District. Mr. Campbell stated that line references constitutional law and that the ESD is not performing any illegal acts with tax payer funds. No action was taken by the board at this time.

Agenda Item D: VFD Report: Phillip Clark arrived at the end of the meeting and had no report.

Agenda Item E: EMS Report: Jenna missed printing the EMS activity report and will have it for approval at the next meeting. No action was taken.

Agenda Item F: 2026-2027 Proposed Budget Workshop

F-1: The proposed 2026-2027 ESD budget was discussed and reviewed by the board and changes/additions were made per board instruction. A motion was made by Terri Cox and seconded by Carolyn Windley to approve the proposed budget. The board will review and approve the final budget at the September 15, 2026 regular ESD meeting. Motion carried all ayes.

F-2: After reviewing and calculating the proposed budget, a motion was made by William Clark and seconded by Ryan McCoy for the ESD to propose the tax rate of 0.10/$100. This tax rate will raise more revenue from property taxes than last year's budget by an amount of $105,249, which is a 45.47% increase from the previous fiscal year. This would bring an approximate revenue total of $336,730, plus the reserve line items including Account Reserve, Interest Income, CD #962 & CD #963, totaling $462,730 for the budget year. Motion carried all ayes.

Agenda Item G: Citizens to be heard: Daphne Wheeler was present and stated she would like to address the board as a citizen. She stated her words from August 11th have been twisted to the public. She has since retained the law firm of Coveler & Peeler out of Houston with her own personal funds. She stated they have advised her per their communication that she is correct in her

statement because the petition states Emergency Medical and Ambulance Services. She made the statement that the EMS does not have a county budget and that the VFD does, and the VFD also has their own account of donations to use. She mentioned a statement that was made at the latest EMS meeting by ESD Commissioner Carolyn Windley, who was present as a guest at that meeting, that the EMS was "not sustainable". Carolyn Windley then stated she meant as an individual entity, the EMS was "not sustainable." Mrs. Wheeler then brought up the agreement between the ESD and EMS regarding payroll reimbursement. She is concerned that it could deplete the EMS of its income if it continues. She stated that using money for the VFD takes away from the EMS and that according to her attorney and her research, it was not legal. Tresa Seuhs, ESD President, asked exactly what Mrs. Wheeler was wanting. Mrs. Wheeler stated she just wanted things done right and the ESD should just create another petition and let the voters decide. Tresa Seuhs told Jenna to relay this information to the ESD attorney for further advisement. Mrs. Wheeler then let the board know that she had reached out to Intersect for a meeting on behalf of the EMS for a possible donation. She did not have a total to ask for or what items to ask for but thought maybe it could go to the ESD or EMS to assist with payroll. The board thanked Mrs. Wheeler for coming.

Agenda Item H: Executive Session: No executive session was taken.

Agenda Item I: Adjournment: A motion was made by William Clark and seconded by Tresa Seuhs to adjourn. Motion carried all ayes. The next regular meeting will be on September 15, 2026 @ 9am. ESD meeting was adjourned at 10:18a.m.

Approved: September 15, 2026

William H. Clark

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 No. 1**
**Banking Resolution**
**Monday, August 17, 2026 9:00 A.M.**
**Location: Emergency Services Classroom**
**214 N. Main St., Miami, TX**

Agenda Item :C-2-A: Discussion was had about creating a third CD for investment. A motion was made by Carolyn Windley and seconded by Terri Cox to create a third CD by September 13th, which is the maturity date of CD #962. According to the Certificate of Deposit, the estimated value at the time of maturity will be approximately $102,748.34 on this CD. The board agreed unanimously to move $27,613 from CD #962 into the new CD at the best interest rate. This would leave approximately $75,135.34 on CD #962. Motion carried all ayes. Another motion was made by Ryan McCoy and seconded by Carolyn Windley to also renew Cd #962 at the best interest rate. Motion carried all ayes.

Sincerely,

Carolyn Windley
Treasurer
Roberts County ESD No. 1