

ROBERTS COUNTY ESD No. 1
Regular Meeting
Tuesday, January 20, 2026

Members present: Tresa Seuhs, Carolyn Windley, Terri Cox, William Clark, Ryan McCoy

Members absent:

Administration present: Jenna Anderson

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 9:04 a.m. It was noted that a quorum was present.

Agenda Item B: Minutes. A motion was made by Terri Cox and seconded by Ryan McCoy to approve minutes of the previous board meeting held on December 16, 2025. Motion carried with all ayes.

Agenda Item C: Payment of Bills and Reports. A motion was made by William Clark and seconded by Terri Cox to pay bills submitted for the month of January 2026 and to accept December 2025 reports to the ESD board that include Budget, Treasurer, Tax Assessor/Collector and Executive Assistant. Motion carried all ayes.

Agenda Item D: VFD Report: Phillip Clark was not present. No action was taken.

Agenda Item E: EMS Report: Jenna informed the board about the possibility of doing community CPR or Stop The Bleed Classes using money the service receives from the state. No action was taken.

Agenda Item F: Generator at County Annex: Jenna spoke to the County Commissioners at the last commissioners court. They would like to buy the generator that the ESD put at the County Annex building. A motion was made by Terri Cox and seconded by Ryan McCoy to offer the County the purchase of the generator for \$100. Motion carried all ayes. Carolyn will talk to the County Judge about the Insurance the City of Miami carries on the generator.

Agenda Item G: Siren Update: Jenna spoke with Cynthia at Storm Sirens and they have us on their list for installation of the 3rd siren at the pool. When they come to install the 3rd siren they will also add an all clear tone and code. No action was taken.

Agenda Item H: Safe-D Conference: Jenna and Carolyn will look into getting a business credit card in order to put all expenses on that card for conference. If the card can arrive prior to the conference, it will be used for the rental car. If it does not arrive in time or cannot be obtained, Jenna can take her personal Yukon and Ryan will take his personal truck. A motion was made by Terri Cox and seconded by Carolyn Windley to look into the credit card and if that fails to reimburse mileage to Jenna and Ryan should they have to take their own personal vehicles. Motion carried all ayes. A motion was made by Ryan McCoy and seconded by Tresa Seuhs to add Carolyn, Terri and Jenna to the credit card in order to have multiple people access to the account. Motion carried all ayes. Everyone discussed leaving Wednesday the 28th at 8am.

Agenda Item I: Citizens to be Heard: No Citizens to be heard.

Agenda Item J: Executive Session. No Executive Session was taken.

Agenda Item K: Adjournment. A motion was made by William Clark and seconded by Terri Cox to adjourn. Motion carried with all ayes. The next meeting will be held Tuesday, February 17, 2026. ESD meeting was adjourned at 10:04 a.m.

Approved: February 17, 2026

Jesa A. Seuko
William H. Clark