

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Thursday, January 2nd, 2025, 6:30 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

STEPHEN HANEL

KAIN DODD

REBECCA GERREN

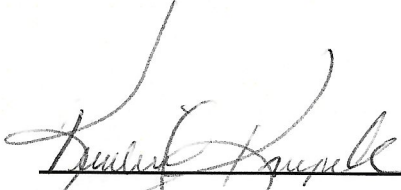
The following agenda items were considered, reviewed, discussed, and action may be taken as appropriate:

- 1) A quorum will be established, and the meeting of Milam County ESD #1 will be called to order.
A quorum was established with three board members in attendance. President Kain Dodd called the meeting to order at 6:32 p.m.
- 2) Adopt a resolution regarding a maintenance tax and revenue anticipation note for the purpose of funding short term operational expenditures.
A motion was made by Commissioner Hanel to adopt the resolution regarding a maintenance tax and revenue anticipation note for the purpose of funding short term operational expenditures, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 3) Adjourn.
A motion was made by Commissioner Hanel, seconded by Commissioner Gerren to adjourn, all were for, none were opposed, the meeting was adjourned at 6:34 p.m.

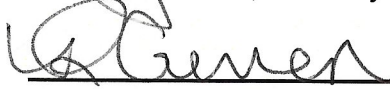
The above and foregoing Minutes for Thursday, January 2nd, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 01/07/2025




Vice President, Kimberly Knapik




Secretary, Rebecca Gerren

President, Kain Dodd



Treasurer, Mikel Reed



Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.