

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

A Regular Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Tuesday, April 7th, 2026, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

MIKEL REED

KIMBERLY KNAPEK

ANDREW HOOPER

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 No. 1 will be called to order.
A quorum was established with four board members in attendance. Vice President Kimberly Knappek called the meeting to order at 6:04p.m. ESD attorney Travis Garney was also in attendance.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
No citizens present wished to speak.
- 4) Consider the minutes of previous Milam County ESD No. 1 board meetings. Act on any corrections, changes, or approval of said minutes.
The minutes of the regular meeting held on March 3rd, 2026 were presented by Commissioner Kimberly Knappek. Commissioner Reed made a motion to approve the previous meeting minutes, seconded by Commissioner Knappek, all were for, none were opposed, the motion carried.
- 5) Financial and bookkeeping matters, including but not limited to payment of the bills, review of revenues/expenditures, and budget amendments for fiscal year end December 31, 2026, if appropriate.
The Treasurer's report for the month of March was presented by Treasurer Mikel Reed. Commissioner Reed presented several line items requiring adjustment based on the current budget versus actuals. Commissioner Reed also informed the board that the audit for 2025 was still in progress. Commissioner Gerren made a motion to approve all

presented line item adjustments, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

- 6) Report from a representative of Allegiance Mobile Health on Ground Emergency Medical Services in the District.
Tracie Schuh was in attendance. Tracie presented the compliance report for the month of March. The 6th ambulance went into service on April 1st, 2026. Tracie reported that shore power is still needed at the Milano EMS station. They are still working on getting the 6th ambulance fully staffed, and have had no issues having current employees staff the truck in the meantime. Tracie reported one of the Cameron ambulances responded to Falls County for a mutual aid call, and also reported Milam County did not fall below a level 3 while they were on that call. Tracie reported she is still waiting to hear back from Robertson County about mutual aid, and Amanda is working with Williamson County for mutual aid. Tracie talked to Chief Scott with Cameron PD, he received blood draw kits from the State. The washer stopped working in Thorndale, and when the crew went to investigate the breaker box, mold was found. All training for current staff is up to date with plans for nearing recerts. Radio for M6 is on order, but all other trucks are programmed in service.
- 7) Report from a representative of PHI on Air Emergency Medical Services in the District.
Not present.
- 8) Discuss and take any necessary action regarding approving amendments to the Allegiance Mobile Health ground EMS contract.
Commissioner Knappek presented the updated contract amendments. Commissioner Dodd and Commissioner Gerren met with Allegiance and discussed the proposed contract amendments. Allegiance agreed to the terms of the amended contract, including the requested reporting requirements. We are still waiting on an updated asset list and billing schedule to fully complete the document. Commissioner Gerren made a motion to approve the contract amendments as presented upon submission of the updated asset list and billing schedule, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.
- 9) Discuss and take any necessary action regarding approval of quotes from HDL Companies.
Commissioner Hooper made a motion to approve the HDL Companies Comprehensive Community Insight Professional Services Agreement and the Sales Tax Report proposal, and to authorize President Dodd to execute any approved agreements on behalf of the District, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.
- 10) Discuss and take any necessary action regarding the opening, evaluation, and selection of proposals for depository banking services.

A total of three proposals were received. Proposals from Classic Bank, First National Bank, and Citizens Bank were opened by Commissioner Knapek at the board meeting. Commissioner Hooper made a motion to table the selection until an evaluation of all three proposals can be completed, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

- 11) Executive Session under Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property for potential EMS station development or future District infrastructure.
Not needed at this time.
- 12) Discuss and take any necessary action regarding the development, status, and planning of District EMS stations, including the acquisition of real property, as necessary.
Commissioner Knapek presented a proposal for professional services from Diverse Studio for a feasibility study related to the Thorndale properties. This study will need to be completed prior to moving forward with any property acquisition. Commissioner Reed made a motion to approve the professional services proposal from Diverse Studios for the Thorndale property and to authorize President Dodd to execute the agreement on behalf of the District, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.
Commissioner Knapek presented a proposal from Surveying and Mapping, LLC (SAM) for surveys regarding the Thorndale property. Another quote was requested for comparison but no response was received. Commissioner Hooper made a motion to approve the presented proposal from SAM, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.
Commissioner Knapek presented two quotes for the station alerting system to be installed at the new Cameron EMS station, one from Westnet and the other from Phoenix. Commissioner Reed made a motion to approve the quote from Phoenix as the station alerting system provider, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.
Commissioner Knapek presented a quote for insulation from H&H for the Rockdale EMS station. There was a discussion regarding how to keep the building cool in the warmer months. There is agreement among the board that further insulation is needed, and improving the a/c capabilities either with additional capacity of the existing unit or getting an additional unit. Commissioner Hooper made a motion to approve the quote if blown in insulation is the selected material, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.
- 13) Discuss and take any necessary action regarding amending the regular meeting date to the second Tuesday of each month.
Commissioner Gerren made a motion to approve changing the regular meeting date to the second Tuesday of each month beginning in June 2026, seconded by Commissioner Reed, all were for, none were opposed, motion carried.
- 14) Schedule special meetings or workshops as necessary.

None.

15) Adjourn.

Commissioner Reed made a motion to adjourn the meeting, seconded by Commissioner Gerren, all were for, none were opposed, meeting adjourned at 7:18 p.m.

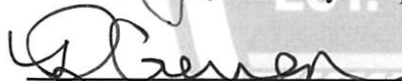
The above and foregoing Minutes for Tuesday, April 7th, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 05/05/2024



Vice President, Kimberly Knapik



Secretary, Rebecca Gerren



President, Kain Dodd

Treasurer, Mikel Reed

Assistant Treasurer, Andrew Hooper

Supporting documents may be obtained by Public Information Request.