

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, May 5th, 2026, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

KAIN DODD

KIMBERLY KNAPEK

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 three board members in attendance. President Kain Dodd called the meeting to order at 6:22p.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.
Julia Suarez- DEA Complaint, Advanced Equipment, Lack of Supplies, Personnel Work Ethic/Integrity, and Posting Practices - 6:23p.m.-6:26p.m.
- 4) Review of complaints submitted by Julia Suarez.
Emails received from Julia Suarez were presented by Commissioner Dodd.
- 5) Report from a representative of Allegiance Mobile Health on Ground Emergency Medical Services in the District.
Allegiance Mobile Health representative Tracie Schuh informed the board the county did not go level zero for the entire month of April, and went level 1 only once since truck #6 went into service on the 1st. Tracie presented the zone call data, on time vs late calls, unit availability, operational data, utilization trends, cancellation analysis, medications, HEMS, sick person, EMD codes, and call volume by protocol family. She reported she is still waiting on Robertson County EMS Mutual Aid contract. She said she spoke with EMS Director Adam Gallagher and he said the contract is still in their legal department. Tracie reported Amanda is working with Williamson County, and they will discuss a contract once WilCo completes two others. Milam County did mutual aid twice into Falls

County for high priority calls, and it was reported that there was not a delay in service to Milam County while those two ambulances were attending to Falls County. Tracie will send a posting plan to Commissioner Dodd. Thorndale washing machine issues should be covered by warranty. Tracie reported they will purchase a washer and dryer for the Milano EMS station. She also reported she is having difficulty obtaining internet services at the Milano EMS station. Tracie and Commissioner Dodd will work together to resolve this issue. Tracie reported state inspections will be done some time in June. The Austin and Pflugerville trucks were done recently, and she reported they all passed. The Milano EMS station has divots at the end of the apron from loose material.

- 6) Report from a representative of PHI on Air Emergency Medical Services in the District. Not present. Dylan advised Commissioner Dodd there was nothing to report.
- 7) 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 April 7th, 2026 were presented by Commissioner Kain Dodd. Commissioner Knappek made a motion to approve the previous meeting minutes, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.
- 8) 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 Financial Report for the month of April and four line item adjustment forms were presented by Commissioner Dodd. Commissioner Gerren made a motion to approve the financial report and presented line item adjustments, seconded by Commissioner Knappek, all were for, none were opposed, the motion carried.
- 9) Discuss and take any necessary action regarding the evaluation and selection of proposals for depository banking services. Commissioner Gerren made a motion to table agenda item #9 until both the Treasurer and Assistant Treasurer are present, seconded by Commissioner Knappek, all were for, none were opposed, the motion carried.
- 10) Review of Financial Planning and Governance Report drafted by Texas ESD Consulting. The report is being revised and has not been returned yet. They have been invited to the June 9th meeting. Commissioner Gerren made a motion to table agenda item #10, seconded by Commissioner Knappek, all were for, none were opposed, the motion carried.
- 11) Discuss and take any necessary action regarding the future use of the VHF radio system upon full implementation of the 700/800 MHz system. No action was taken. Discussion with an update from Commissioner Dodd.
- 12) Discuss and take any necessary action regarding insurance quotes from VFIS for the District's portable and mobile radios.

Commissioner Dodd presented a quote from VFIS to insure the District's portable and mobile radios. Commissioner Knappek made a motion to approve the purchase of insurance from VFIS for the District's portable and mobile radios, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

- 13) Discuss and take any necessary action regarding development and status of the Milano EMS Station.

No action taken. Discussion only. Commissioner Dodd reported the Milano EMS Station was up and running. Clay mud under the electrical panel will need to be addressed. No major developments left to do. Tracie informed the board that The Turner Company was there today and the generator is working appropriately.

- 14) Discuss and take any necessary action regarding development and status of the Cameron EMS Station.

- a. Proposal for professional services submitted by Diverse Studios for FF&E Design Services

Katheryn Petrauskas with Diverse Studios was in attendance. She gave an update about the Cameron and Thorndale EMS stations. EBCO has put out bids from subcontractors that are due by May 27th. The building permit is ready for pickup from the City of Cameron. January 18th, 2027 is the tentative date for release for occupancy for the Cameron EMS station. FF&E ensures it's turn key. Commissioner Knappek made a motion to approve the proposal for professional services submitted by Diverse Studios for FF&E Design Services, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

For Thorndale, Diverse Studios is presenting to the Thorndale City Council on May 13th for scope split verification. Discussion only and no action was taken.

- 15) 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.

In open session, President Dodd announced that the Board of Emergency Services Commissioners would go into executive session under Texas Government Code Section 551.072 to consult with legal counsel to deliberate the purchase, exchange, lease, or value of real property for potential EMS station development or future District infrastructure. The executive session began at 7:09 p.m. and ended at 7:35 p.m. Returned to open session and continued with agenda items below. No action was taken.

- 16) Discuss and take any necessary action regarding EMS stations and acquiring real property.

Commissioner Knappek made a motion to approve Resolution No. 26.01 and authorize the purchase from Jeff D. Muegge of approximately 0.4742 acres out of Milam County Property ID No. 71986, upon the terms set forth in the Agreement of Sale presented to the Board; and authorize Kain Dodd, President of the Board, to execute all documents necessary or appropriate to consummate the transaction, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

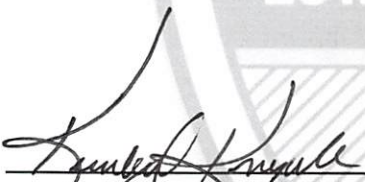
Commissioner Knapek made a motion to approve Resolution No. 26.02 and authorize the purchase from The Estate of Marvin Rodenbeck of Milam County Property ID No. 28092 containing approximately 0.4184 acres, upon the terms set forth in the Agreement of Sale presented to the Board; and authorize Kain Dodd, President of the Board, to execute all documents necessary or appropriate to consummate the transaction, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

- 17) Schedule special meetings or workshops as necessary.
None at this time. Commissioner Dodd reminded everyone in attendance that the future regular meetings would be held on the second Tuesday of each month beginning June 9th.
- 18) Adjourn.
Commissioner Gerren made a motion to adjourn the meeting, seconded by Commissioner Knapek, all were for, none were opposed, meeting adjourned at 7:38p.m.

The above and foregoing Minutes for Tuesday, May 5th, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

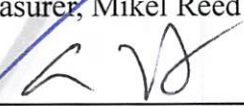
Date: 06/09/2026


Vice President, Kimberly Knapek


Secretary, Rebecca Gerren


President, Kain Dodd


Treasurer, Mikel Reed


Assistant Treasurer, Andrew Hooper

Supporting documents may be obtained by Public Information Request.