

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

A Special Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Monday, May 18th, 2026, 2:00 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
MIKEL REED
ANDREW HOOPER

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

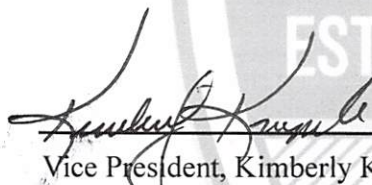
- 1) A quorum will be established, and the meeting of Milam County ESD No. 1 will be called to order.
A quorum was established with all board members in attendance. President Kain Dodd called the meeting to order at 2:00p.m. ESD attorney Travis Garney was also in attendance.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
No citizens present submitted a comment form.
- 4) Consultation with attorney pursuant to Texas Government Code § 551.071 regarding legal advice concerning the District's rights, duties, obligations, and procedures, under the Texas Public Information Act, including pending public information requests and related matters.
In open session, President Dodd announced that the Board of Emergency Services Commissioners would go into executive session under Texas Government Code Section 551.071 to consult with legal counsel regarding legal advice concerning the District's rights, duties, obligations, and procedures, under the Texas Public Information Act, including pending public information requests and related matters. The executive session began at 2:02 p.m. and ended at 2:33 p.m. Returned to open session and continued with agenda items below. No action was taken.

- 5) Discuss and take any necessary action regarding the selection, engagement, and potential transition of District legal counsel.
Commissioner Dodd presented a proposal from The Carlton Law Firm, P.L.L.C. Commissioner Reed made a motion to approve the selection, engagement, and transition of District legal counsel to The Carlton Law Firm, P.L.L.C.; and authorize Kain Dodd, President of the Board, to execute all documents necessary or appropriate to consummate the agreement, seconded by Commissioner Knapek, Commissioner Dodd abstained, four were for, none were opposed, the motion carried.
- 6) Adjourn
Commissioner Knapek made a motion to adjourn the meeting, seconded by Commissioner Reed, all were for, none were opposed, meeting adjourned at 2:39p.m.

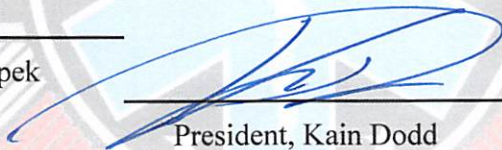
The above and foregoing Minutes for Monday, May 18th, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

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.