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, June 9th, 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
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 four Board members in attendance. President Kain Dodd called the meeting to order at 6:01p.m. ESD attorney Kelli Carlton was also in attendance. Commissioner Gerren arrived at 6:04 p.m.

2) Pledge allegiance to the American and Texas Flag.

3) Recognition of citizens and citizen comments.

Julia Suarez - Allegiance Mobile Health Quality of Care - 6:02p.m.- 6:05p.m.
Scott Evan - Synopsis of Current EMS System - 6:06p.m.- 6:08p.m.

4) Consider approval of the minutes of previous Milam County ESD No. 1 board meetings.

The minutes of the regular meeting held on May 5th, 2026 and the special meeting held on May 18th, 2026 were both presented by Commissioner Kain Dodd. Commissioner Knapek made a motion to approve the previous meeting minutes for both May 5th and May 18th, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

5) Report from a representative of Allegiance Mobile Health on Ground Emergency Medical Services in the District.

Allegiance Mobile Health representative Amanda Baum was present along with several EMS crew members in attendance. Amanda presented the summary of call data *for May 2026 and discussed the submitted monthly reporting checklist. She discussed how Allegiance Mobile Health is focused on meeting the required reporting metrics by adding timestamps that are not currently in their system. Amanda reported the system did not reach level 0 for the month of May and went to level 1 six times. She also reported on the average and peak times. This included average times for call takers being on the phone and assuring the call would be assigned to a unit prior to EMD being completed. For mutual aid, Amanda reported Milam County received no mutual aid but provided mutual aid once to Burleson County and once to Falls County. Amanda reported Lee County was not interested in a mutual aid contract and she has not received an answer from either Burleson or Bell counties on mutual aid contracts. She is still working with Williamson and Robertson counties on mutual aid contracts. Relating to repairs, she informed the Board the washer was repaired for the Thorndale station and the Milano station still does not have a washer or dryer. Commissioner Dodd reported he is still working on the internet for the Milano station. Commissioner Dodd went over the Allegiance EMS contract compliance monthly reporting requirements checklist with the Board. Commissioner Hooper made a motion to acknowledge the receipt of this report, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.*

6) Report from a representative of PHI on Air Emergency Medical Services in the District.

PHI Med 1-5 Base Manager Dylan Newsom was present. He reported PHI has completed 25 flights so far for 2026. They have an average 10.5 minutes bedside time. He reported 62% of the completed flights were trauma related, and the other call volume consisted of medical, burns, and neuro. Commissioner Reed asked how many of the flights were Milam County residents. Dylan advised he would find out and report this number back to Commissioner Reed. Dylan also reported that auto launching has improved. No action was taken.

7) Receive Treasurer's report and consider taking action, including:
The Financial Report for the month of May was presented by Commissioner Reed.

a) Approval of payment for monthly bills and invoices;
Commissioner Reed made a motion to pay monthly bills and invoices, seconded by Commissioner Knapek, all were for, none were opposed, the motion carried.

b) Review of monthly financial report;
Commissioner Hooper made a motion to approve the monthly financial report, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

c) Approval of budget amendments; and
Discussion only. There has been an increase in legal fees. Budget amendments will need to be done for these fees and also for the Milano EMS station utilities. No action was taken.

d) Transfers among District accounts.
No action was taken.

8) Discuss and consider taking action on the evaluation and selection of proposals for depository banking services.

Commissioner Hooper and Commissioner Reed presented the comparison results for bank bids received from Citizens National Bank, Classic Bank, and First National Bank. Classic Bank is offering better rates and more services. Commissioner Hooper made a motion to select and continue banking with Classic Bank, seconded by Commissioner Knapek, all were for, none were opposed, the motion carried.

9) Review of the Financial Planning and Governance Report presented by Texas ESD Consulting.

Two representatives from Texas ESD Consulting were present. They presented the Financial Planning and Governance Report that they have been working with the Board on for the last 8-9 months. The report includes they spent the most time reviewing different funding models, potential growth rates, employee costs, and fleet costs. No action was taken.

10) Discuss and consider taking action on the sales tax revenue estimate report prepared by HdL Companies.

Commissioner Dodd presented the report for review. This was information only. No action was taken.

11) Discuss and consider taking action regarding completion and operation of the Milano EMS Station No. 3.

The Board discussed several issues that have been resolved or are being worked through that included fixing a roof leak, addressing the pothole in front of the bay that needs to be repaired, potentially installing an exhaust fan or something that will help regulate the temperature in the bay, and the need for bids for sidewalks from the station to the bays. No action was taken. This was discussion only.

12) Discuss and consider taking action on the proposal, contract, and other documents submitted by EBCO General Contractor, Ltd., related to Station No. 1 in Cameron, Texas.

Francisco from Diverse Studios design team was present along with representatives from EBCO. Ryan from EBCO reported they have had approximately 180 submissions from trade partners. They used the lowest bids where applicable with proper vetting of qualifications. Ryan presented the updated budget for the Cameron EMS station build. There was discussion on lowering costs with value engineering. A special workshop will be scheduled at a later date to meet with the design team and EBCO to discuss the value engineering options. Commissioner Knapek made a motion to approve the GMP with intent to lower cost with value engineering and then approve the contract amendments at a special workshop, seconded by Commissioner Dodd, all were for, none were opposed, the motion carried.

13) Discuss and consider action to adopt a resolution establishing personnel time limits for Public Information Act requests.

At this time, the District Attorney, Kelli Carlton, requested the Board convene in executive session before continuing with agenda items #13, #14, #17, and #18. In open session, President Dodd announced that the Board would go into executive session under Texas Government Code § 551.071 to consult with legal counsel regarding legal advice concerning the District. The meeting was called from an open meeting to executive session at 7:30 p.m. and ended at 8:26 p.m. No action was taken on any items while in executive session.

In open session, Commissioner Knapek made a motion to approve the adoption of the resolution establishing personnel time limits for Public Information Act requests, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.

14) Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action.

Commissioner Reed made a motion to approve the adoption of the tax and budget planning packet for 2026 and authorize payment of tax process publications, seconded by Commissioner Knapek, all were for, none were opposed, the motion carried.

15) Discuss and consider scheduling special meetings or workshops as necessary.

Agenda line item #15 was moved until after item # 18.

16) Discuss and consider District website status, accessibility, and posting requirements and take any related action.

President Dodd asked Commissioner Gerren to work with The Calton Law Firm and Clicktunity on District website status, accessibility, and posting requirements. No action was taken.

17) Discuss and consider taking action on the purchase, exchange, lease, or valuation of real property for future District stations or infrastructure.

Commissioner Dodd presented amended sales agreements for both Thorndale properties contingent on feasibility studies. Commissioner Knapek made a motion to approve the amended sales agreements for both the Muegge and Rodenbeck properties, seconded by Commissioner Reed, all were for, none were opposed, the motion carried. Commissioner Dodd made a motion to appoint Commissioner Reed to negotiate purchase price on Rockdale property as discussed in executive session, seconded by Commissioner Knapek, all were for, none were opposed, the motion carried.

18) Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, procurement, District governance, statutory compliance, open records requests, and other legal issues, if any, and take action as needed.

No action was taken.

19) Discuss and consider scheduling special meetings or workshops as necessary.

Returned to agenda line item #15. Special workshop with EBCO and Diverse Studios regarding VE scheduled for June 24th, 2026 at 2:00 p.m., with potential backup dates on July 30th and August 18th.

20) Adjourn.

Commissioner Knapek made a motion to adjourn the meeting, seconded by Commissioner Hooper, all were for, none were opposed, meeting adjourned at 8:35 p.m.

The above and foregoing Minutes for Tuesday, June 9th, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 07.14.2026

Vice President, Kimberly Knapek

President, Kain Dodd

Treasurer, Mikel Reed

Secretary, Rebecca Gerren

Assistant Treasurer, Andrew Hooper