

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 Thursday, June 19th, 2025, 9:00A.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

STEPHEN HANEL
MIKEL REED
KAIN DODD
KIMBERLY KNAPEK

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 four board members in attendance. President Kain Dodd called the meeting to order at 9:03a.m.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
No citizens wished to speak.
- 4) Consideration and possible action to adopt a resolution authorizing the purchase of approximately 0.91 acres of real property located on North Travis Avenue in Cameron, Texas, and designating the President of the Board to execute all documents necessary to consummate the transaction, with attestation by the Secretary.
Commissioner Dodd reported that the title commitment has been completed and the easement is valid. Commissioner Hanel made a motion to adopt a resolution authorizing the President of the Board to execute all documents necessary to consummate the transaction, seconded by Commissioner Reed, all were for, none were opposed, motion carried.
- 5) Consideration and discussion on strategic goals and long-term planning for the District, including a Fiscal Year 2026 budget workshop related to the same.
Board members present discussed strategic goals and long-term planning for the District, including a Fiscal Year 2026 budget workshop. No action was taken.

6) Adjourn.

Commissioner Hanel made a motion to adjourn the meeting, seconded by Commissioner Reed, all were for, none were opposed, meeting adjourned at 10:22 a.m.

The above and foregoing Minutes for Tuesday, ~~July 8th~~, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 08/05/2025

Vice President, Kimberly Knapek

Treasurer, Mikel Reed

President, Kain Dodd

Secretary, Rebecca Gerren

Assistant Treasurer, Stephen Hanel

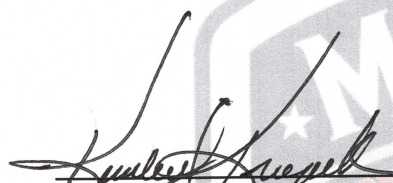
Supporting documents may be obtained by Public Information Request.


- 6) Adjourn.
Commissioner Hanel made a motion to adjourn the meeting, seconded by Commissioner Reed, all were for, none were opposed, meeting adjourned at 10:22 a.m.

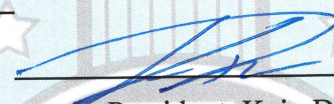
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