

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 Friday, June 26th, 2026, 10:00 A.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

KAIN DODD

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 three board members in attendance. President Kain Dodd called the meeting to order at 10:07a.m.

- 2) Pledge allegiance to the American and Texas Flag.

- 3) Recognition of citizens and citizen comments.

No citizens present submitted a comment form.

- 4) Discuss and take any necessary action on the proposal, contract, and other documents submitted by EBCO General Contractor, Ltd., related to Station No. 1 in Cameron, Texas.

The Board reviewed the Value Engineering options related to the proposal, contract, Guaranteed Maximum Price, Notice to Proceed, and related documents submitted by EBCO General Contractor, Ltd., concerning Station No. 1 in Cameron, Texas. Following review and discussion, Commissioner Hooper made a motion to approve issuance of the Notice to Proceed based on the previously approved Guaranteed Maximum Price, as modified by the Value Engineering items accepted by the Board during this meeting, and to authorize President Kain Dodd to execute the contract amendment with EBCO General Contractor, Ltd., the Notice to Proceed, and any other related documents necessary to proceed with the project. Commissioner Mikel Reed seconded the motion. All voted in favor, none opposed. The motion carried.

5) Discuss and take any necessary action regarding the boundary survey proposal submitted by SAM, LLC.

The Board discussed the boundary survey proposal submitted by SAM, LLC, for a property located in Thorndale, Texas. Following review and discussion, Commissioner Reed made a motion to approve the boundary survey proposal submitted by SAM, LLC. Commissioner Hooper seconded the motion. All voted in favor, none opposed. The motion carried.

6) Discuss and take any necessary action regarding the selection of a qualified provider for professional subsurface utility engineering/mapping services for the Thorndale EMS station feasibility study.

The Board discussed the selection of a qualified provider for professional subsurface utility engineering/mapping services for the Thorndale EMS station feasibility study. No action was taken.

7) Discuss and take any necessary action to adopt a resolution authorizing the purchase of approximately 0.33 acres of real property located on W. Cameron Avenue in Rockdale, Texas, and designating a member of the Board to execute all documents necessary to consummate the transaction.

Commissioner Hooper made a motion to adopt the resolution authorizing the purchase of approximately 0.33 acres of real property located on W. Cameron Avenue in Rockdale, Texas, and to designate Commissioner Reed to execute all documents necessary to consummate the transaction. Commissioner Dodd seconded the motion. All voted in favor, none opposed. The motion carried.

8) Discuss and take any necessary action regarding scheduling special meetings or workshops as necessary.

No action was taken

9) Adjourn

Commissioner Reed made a motion to adjourn the meeting. Commissioner Hooper seconded the motion. All voted in favor, none opposed. The motion carried, and the meeting adjourned at 11:28 a.m.

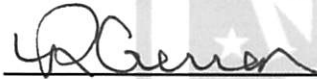
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The above and foregoing Minutes for Friday, June 26, 2026 have been examined and approved
in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 07.14.2026

Vice President, Kimberly Knappek



Secretary, Rebecca Gerren



President, Kain Dodd



Treasurer, Mikel Reed


Assistant Treasurer, Andrew Hooper

