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, July 14th, 2026, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present
KAIN DODD
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 6:00 p.m. ESD attorney Kelli Carlton was also in attendance.

2) Pledge allegiance to the American and Texas Flag.

3) Recognition of citizens and citizen comments.

   One citizen comment form was received, but they did not wish to speak when called.

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

   The minutes of the regular meeting held on June 9, 2026 and the special meeting held on June 26, 2026 were both presented by Commissioner Dodd. Commissioner Gerren made a motion to approve the June 9 meeting minutes, seconded by Commissioner Reed, all were for, none were opposed, the motion carried. Commissioner Reed made a motion to approve the June 26 meeting minutes, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

5) Receive report from 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. Amanda presented a summary of the call data for the month of June. She reported that Milam County went to Level Zero twice. She also reported that, when June was compared to May, there was a two-minute increase in call duration. The peak call time was 7:00 p.m., compared to the usual 10:00 a.m., and Monday was the busiest day of the week. EMD had the most Delta-level calls, with a decrease in Charlie- and Alpha-level calls and six Echo calls. The washer and dryer were delivered to the Milano EMS station. Amanda stated that she had heard back from Burleson County regarding mutual aid and was working on that matter. She had also reached back out to Williamson County and was waiting to hear back. Commissioner Dodd stated that he spoke with Brightspeed regarding internet service at the Milano EMS station and was waiting to hear back from them. Amanda stated that she submitted the quarterly reports today.

6) Receive report from PHI on Air Emergency Medical Services in the District.

PHI Med 1-5 representative Vanessa Vargas was in attendance. She reported they had three completed flights last month. They are working on Stop the Bleed training for August.

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

a) Approval of payment for monthly bills and invoices;

Commissioner Gerren made a motion to pay monthly bills and invoices, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

b) Review of monthly financial report;

Reviewed.

c) Approval of budget amendments; and

Commissioner Gerren made a motion to approve all five presented budget amendments, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.

d) Transfers among District accounts.

No action was taken.

8) Discuss and take any necessary action regarding Government Capital financing documents for the Cameron EMS Station construction project, including approval, execution, and authorization of related documents.

Commissioner Hooper made a motion to approve Resolution 26.04, enter into the loan agreement with Government Capital, and authorize Commissioner Dodd to execute all related documents, seconded by Commissioner Reed, all were for, none were opposed, the motion carried.

9) Discuss and take any necessary action to open a District bank account at Classic Bank for Cameron EMS station construction funds, including approval of authorized signers and any related banking documents.

Commissioner Reed made a motion to name the account the "Cameron Station Construction Fund" and designate all five Board members as authorized signers, seconded by Commissioner Hooper. All were in favor, none were opposed, the motion carried.

10) Discuss and take any necessary action to amend the District's current bank signature card and authorize any related updates to authorized signers on District financial accounts.

Commissioner Reed made a motion to remove Stephen Hanel and add Andrew Hooper as an authorized signer, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

11) Discuss and take any necessary action regarding approval of a Resolution Designating Authorized Persons for District Bank Account(s).

Commissioner Reed made a motion to adopt the Resolution Designating Authorized Persons for District Bank Account(s), seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

12) Discuss and take any necessary action regarding approval of the District's financial audit and filing the audit with the county.

Commissioner Dodd reported that the District's auditors did not begin working on the audit until early July and that he had been advised the District would need to schedule a special meeting because the audit would not be available for the August 11 regular meeting. No action was taken.

13) Discuss and take any necessary action regarding the Furniture, Fixtures, and Equipment design services RFP for the Cameron Station construction project including approval, issuance, review, and authorization of related documents.

No action was taken.

14) Discuss and take any necessary action regarding sidewalk improvements at the Milano EMS station.

Agenda Items 14 and 16 were discussed together. Two proposals were received for the sidewalk improvements and exhaust fan installation. Commissioner Dodd made a motion to accept the proposal submitted by K Denio Construction for the sidewalk improvements and exhaust fan installation at the Milano EMS station, seconded by Commissioner Hooper. All were in favor, none were opposed, the motion carried.

15) Discuss and take any necessary action regarding the Strattmont Group proposal for security equipment and installation at the Milano EMS station.

Commissioner Hooper made a motion to approve the proposal from Strattmont Group for security equipment and installation at the Milano EMS station, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

16) Discuss and take any necessary action regarding exhaust fan installation at the Milano EMS station.

Discussed and accepted proposal in agenda item #14.

17) Discuss and take any necessary action regarding the Development and Reimbursement Agreement for Public Infrastructure Improvements between the City of Thorndale and Milam County Emergency Services District No. 1.

Discussed. No action was taken.

18) 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.

This is ongoing and needed to determine if the District will purchase Thorndale properties. Commissioner Hooper made a motion to select McCarthy for the QL-B utility feasibility study, seconded by Commissioner Dodd, all were for, none were opposed, the motion carried.

19) Discuss and take any necessary action regarding the purchase of real property located in Rockdale, Texas.

No action taken.

20) Discuss and take any necessary action regarding repairs and maintenance needs at the existing Rockdale EMS station.

The water leak was fixed. Climate Control is making some adjustments to attempt to cool the station with existing mechanical systems. If this does not fix the problem, additional systems may be needed. Commissioner Hooper made a motion to approve an amount to not exceed $10,000 for air conditioning and electrical repair for the Rockdale EMS Station if adjustments fail to solve the issue, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

21) Discuss and take any necessary action regarding maintenance updates at the leased Cameron EMS Station.

Commissioner Dodd reported that the roof had been repaired, ceiling tiles had been repaired or replaced, and the exterior of the building had been painted. No action was taken.

22) Discuss and take any necessary action regarding adoption of records management program, including:

a) Order Establishing Records Management Program, Appointing Management Office, and appointing Public Information Coordinator, and

Commissioner Reed made a motion to adopt the Order Establishing Records Management Program, Appointing Records Management Officer, and Appointing Public Information Coordinator, with President Kain Dodd serving as the Records Management Officer and Public Information Coordinator, seconded by Commissioner Gerren. All were in favor, none were opposed, the motion carried.

b) Declaration of Compliance with Records Scheduling requirements of the local Government Records Act.

The required schedules were approved as part of the Order and will be completed and submitted by Commissioner Dodd.

23) Discuss and take any necessary action regarding Resolution Regarding Investment Policy, Strategies, Guidelines and Management Practices for District and Designate Investment Officer.

Commissioner Reed made a motion to adopt the Resolution Regarding Investment Policy, Strategies, Guidelines and Management Practices for the District and to appoint Commissioner Hooper as the Investment Officer, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

24) Discuss and take any necessary action regarding Resolution Regarding Public Participation at Open Meetings.

Commissioner Gerren made a motion to adopt the Resolution Regarding Public Participation at Open Meetings, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

25) Discuss and take any necessary action regarding a District Administrator position and related employment agreement.

Discussed. No action was taken.

26) Discuss and take any necessary action regarding District website status, accessibility, and posting requirements.

Commissioner Gerren has been working with the District's webmaster and general *counsel to ensure the District's website is compliant. Other than the most recent audit, which the District does not have yet, the website is compliant. No action was taken.*

27) Discuss and take any necessary action regarding preparation of the fiscal year 2026-2027 District budget and 2026 tax rate process.

Discussion on the tax setting schedule. Need to propose tax rate at July 30, 2026, meeting. No action was taken.

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

Special meetings scheduled for July 30th, 2026, and August 20th, 2026, both at 5pm.

29) Adjourn.

Commissioner Gerren made a motion to adjourn the meeting, seconded by Commissioner Reed, all were for, none were opposed, meeting adjourned at 7:09p.m.

The above and foregoing Minutes for Tuesday, July 14th, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 8.20.2026

Vice President, Kimberly Knapek

President, Kain Dodd

Treasurer, Mikel Reed

Secretary, Rebecca Gerren

Assistant Treasurer, Andrew Hooper