

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, July 30th, 2026, 5:00 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 5:00p.m.

- 2) Pledge allegiance to the American and Texas Flags.
- 3) Recognition of citizens and receive public comments.

Julia Suarez - Public Comment Resolution - 5:01 p.m.-5:03 p.m.

- 4) Discuss and take action regarding the 2027 budget, including the adoption of a resolution for the same.

The draft budget was presented by Commissioner Dodd. No action was taken.

- 5) Discuss and take action regarding the 2026 tax rate, including:

- a) Establishing a proposed tax rate;

Commissioner Hooper made a motion to propose a tax rate of the voter-approval-rate of \$0.099347, seconded by Commissioner Reed. all were for. none were opposed. the motion carried.

- b) Taking a record vote and scheduling a public hearing;

Commissioner Hooper- Aye

Commissioner Reed- Aye

Commissioner Dodd- Aye

Commissioner Gerren- Aye

The motion to adopt a proposed tax rate as the voter-approval-rate of \$0.099347 carried.

Schedule a public hearing on the tax increase at the regular meeting on September 8th, 2026.

- c) Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper; and

Commissioner Gerren made a motion to authorize the expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

- d) Acknowledging and approving posts of “Notice About 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to the home page of the District’s website.

“Notice About 2026 Tax Rates” has already been added to the website. The “Notice of Public Hearing on Tax Increase” will be added to the home page of the District’s website once it’s drafted.

- 6) Discuss and take any necessary action regarding joining The Interlocal Purchasing System (TIPS), including approval of any required interlocal agreement, membership documents, and authorization for the Board President to execute related documents.

Commissioner Gerren made a motion to join The Interlocal Purchasing System (TIPS), including approval of any required interlocal agreement, membership documents, and authorization for the Board President to execute related documents, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

- 7) Discuss and take any necessary action regarding joining OMNIA Partners, Public Sector, including approval of any required cooperative purchasing agreement, membership documents, and authorization for the Board President to execute related documents.

Commissioner Reed made a motion to join OMNIA Partners, Public Sector, including approval of any required cooperative purchasing agreement, membership documents.

and authorization for the Board President to execute related documents, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried.

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

No action was taken

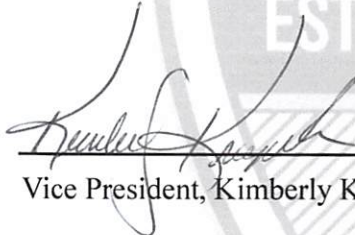
- 9) Adjourn.

Commissioner Gerren 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 5:15 p.m.

The above and foregoing Minutes for Thursday, July 30, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

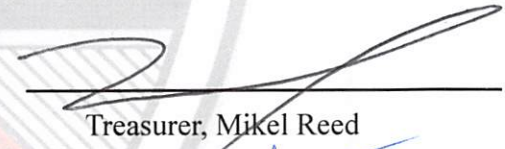
Statement of Approval

Date: 08.11.2026


Vice President, Kimberly Knappek

Secretary, Rebecca Gerren


President, Kain Dodd


Treasurer, Mikel Reed


Assistant Treasurer, Andrew Hooper