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, August 20th, 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
KIMBERLY KNAPEK
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 citizens comments.
No Public Comment Forms were received.

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

The Board deferred Item 4 until after consideration of Item 7.

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

The amended minutes of the regular meeting held January 6, 2026, and the minutes of the regular meeting held July 14, 2026, were presented by President Kain Dodd. Commissioner Gerren made a motion to approve the amended January 6, 2026, minutes and the July 14, 2026, minutes, seconded by Commissioner Knapek, all were for, none were opposed, the motion carried.

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

Commissioner Knapek made a motion to approve the Reimbursement Resolution from Government Capital for financing the Cameron EMS Station construction project and to authorize the Board President to execute the related documents, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

7) Discuss and take any necessary action regarding the 2027 budget, including adopting a resolution for the same.

The Board discussed the 2027 budget. No action was taken.

4) The Board then returned to Agenda item #4. Discuss and take any necessary action regarding approval of the District's financial audit and filing the audit with the county.
The Board returned to Item 4 after considering Item 7. Scott Krchnak, CPA, of CLA (CliftonLarsonAllen LLP), presented the final draft of the District's financial audit for the fiscal year ended December 31, 2025. Commissioner Knapek made a motion to accept the final draft of the District's financial audit and authorize filing the final signed audit with Milam County upon receipt from CLA, seconded by Commissioner Hooper, all were for, none were opposed, the motion carried.

8) Adjourn.
Commissioner Hooper made a motion to adjourn the meeting, seconded by Commissioner Gerren, all were for, none were opposed, the motion carried. President Dodd adjourned the meeting at 5:51 p.m.

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The above and foregoing Minutes for Thursday, August 20, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 09.09.2026

Vice President, Kimberly Knapek

President, Kain Dodd

Treasurer, Mikel Reed

Secretary, Rebecca Gerren

Assistant Treasurer, Andrew Hooper