

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Tuesday, August 12th, 2025, 9:30 A.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

STEPHEN HANEL

MIKEL REED

KAIN DODD

REBECCA GERREN

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 9:31 a.m. ESD attorney Travis Garney was also in attendance.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
No citizens wished to speak.
- 4) Discuss and take action to approve the proposed Milam County ESD No. 1 budget for 2026. This budget will raise more revenues from property taxes than last year's budget by an amount of \$120,960.07 which is a 3.5% increase from last year.
Tabled. No action was taken.
- 5) Discuss and take action on a proposed total tax rate of \$0.085822 per \$100 of taxable value, consisting of a maintenance and operations rate of \$0.085822 and an interest and sinking rate of \$0.000000, for use in required Truth-in-Taxation notices.
Tabled. No action was taken.
- 6) Discussion and possible action to:
 - a. Set the public hearings for adopting the proposed 2025 tax rate.
 - b. Post the tax rate calculation worksheet and hearing notice on the District website;and

- c. Authorize the President or designee to make non-substantive corrections to notice dates and figures.

Tabled. No action was taken.

- 7) Discuss and take any necessary action to authorize the solicitation of sealed proposals from eligible banking institutions to serve as the depository for Milam County Emergency Services District No. 1 funds, pursuant to Texas Health and Safety Code Section 775.072, Texas Local Government Code Chapter 116, and all other applicable Texas laws, including the publication of a public notice to banks and the preparation and distribution of the District's Depository Application.

Tabled. No action was taken.

- 11) Discuss and take any necessary action regarding a proposed amendment to the District's service agreement with Allegiance Mobile Health to add an additional, sixth ambulance for the provision of EMS services in southeastern Milam County, including discussion of staffing, deployment, contract terms, and any related budgetary considerations, and to select and authorize a board member to execute all documents necessary to consummate the amendment.

Agenda item #8 was skipped. Discussion over fully staffed 24 hour unit vs 12 hour peak truck vs 24 hr Paramedic Supervisor. No action was taken.

- 8) Discuss and take action to create a station committee composed of District board members and Allegiance employees for design, programming, and scheduling of the construction of Milam County ESD No. 1 EMS Station No. 1, and to authorize a designated board member of the committee to execute all documents necessary to consummate related transactions and to approve and sign all invoices for payment related to the project, provided such actions comply with Texas Health and Safety Code Chapter 775, Texas Local Government Code Chapters 252 and 271, Texas Government Code Chapters 2251, 2254, and 2269, and all other applicable state and federal procurement laws and regulations; and to receive a presentation from Diverse Studios and conduct a project kickoff discussion regarding design, programming, and scheduling for the construction of EMS Station No. 1, with possible action on design, programming, or scheduling matters as necessary.

Francisco and Kathryn from Diverse Studios were present. Francisco is requesting a main point of contact which will be Commissioner Dodd. Commissioner Gerren left the meeting at 10:02 a.m. Commissioner Hanel made a motion to create a Station Committee consisting of ESD Commissioner Kain Dodd, ESD Commissioner Mikel Reed, Allegiance Supervisor Byron Sedlacek, and Allegiance Paramedic Scott Evan. The committee will be responsible for design, programming, and scheduling related to the construction of Milam County ESD No. 1 EMS Station No. 1. The motion further authorized Commissioner Kain Dodd to execute all documents necessary to consummate related transactions and to approve and sign all invoices for payment related to design, programming, and scheduling, provided that all such actions comply with Texas Health and Safety Code Chapter 775, Texas Local Government Code Chapters 252 and 271, Texas Government Code Chapters 2251, 2254, and 2269, and all other applicable state and federal procurement laws and regulations. All other project items, including

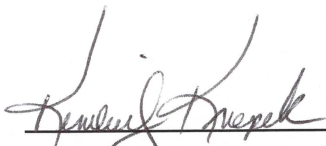
continuation and final approval of the project, shall be presented to the Board of Commissioners for consideration and approval. The motion was seconded by Commissioner Reed. All were in favor, none opposed. The motion carried.

- 9) Discuss and take any necessary action regarding selecting, negotiating, and acquiring real property within Milam County for the purpose of constructing new EMS stations.
Tabled. No action was taken.
- 10) Discuss and take any necessary action regarding the evaluation, selection, and acquisition of temporary portable EMS station facilities designed and built by Palomar Modular Buildings, including reviewing design options, negotiating terms, and authorizing agreements or related actions necessary to procure such facilities in compliance with Texas Health and Safety Code Chapter 775, Texas Local Government Code Chapters 252 and 271, Texas Government Code Chapters 2251, 2254, and 2269, and all other applicable state and federal procurement laws.
Tabled. No action was taken.
- 12) Schedule special meetings or workshops as necessary.
Tabled. No action was taken.
- 13) Adjourn.
Commissioner Hanel made a motion to adjourn the meeting, seconded by Commissioner Reed, all were for, none were opposed, meeting adjourned at 11:48 a.m.

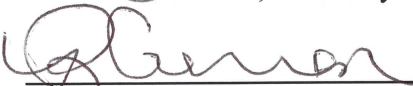
The above and foregoing Minutes for Tuesday, August 12th, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

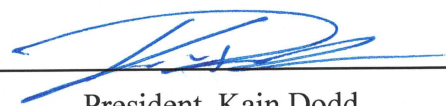
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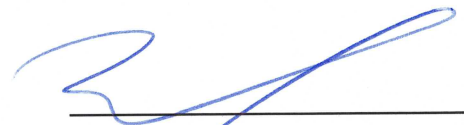
Vice President, Kimberly Knappek



Secretary, Rebecca Gerren



President, Kain Dodd



Treasurer, Mikel Reed



Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.