

MILAM COUNTY EMERGENCY SERVICES

DISTRICT NO. 1

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 to be held at the **Milano Civic Center, 120 W Ave E, Milano, TX 76556, Tuesday, September 8, 2026, 6:00 P.M.**

The following agenda items will be 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.
- 2) Pledge of Allegiance to the United States and Texas flags.
- 3) Recognition of citizens and receive public comments. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of fifteen minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. A Public Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Public Comment.

PUBLIC HEARING

- 4) Conduct a public hearing on the proposal to increase property taxes.

DISCUSSION AND ACTION ITEMS

- 5) Consider approval of the minutes of previous Milam County ESD No. 1 board meetings.
- 6) Receive report from Allegiance Mobile Health on Ground Emergency Medical Services in the District.
- 7) Receive report from PHI on Air Emergency Medical Services in the District.
- 8) Receive Treasurer's report and consider taking action, including:
 - a) Approval of payment for monthly bills and invoices; and

- b) Review of monthly financial report;
- 9) Discuss and take any necessary action regarding selection of a construction materials testing and special inspection provider for the remaining Cameron EMS facility work.
 - 10) Discuss and take any necessary action regarding procurement, selection, and award of furniture, fixtures, and equipment for the Cameron EMS facility.
 - 11) Discuss and take any necessary action regarding amendment of the District's Investment Policy, Strategies, Guidelines and Management Practices and designation of an Investment Officer.
 - 12) Discuss and take any necessary action regarding adoption of the District's budget for fiscal year 2027.
 - 13) Discuss and take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector.
 - 14) Discuss and authorize the posting of statement regarding adopted tax rate to the home page of the District's website.
 - 15) Discuss and take any necessary action regarding the resignation of Commissioner Andrew Hooper effective September 11, 2026.
 - 16) Discuss and consider scheduling a special meeting if necessary.
 - 17) Adjourn.

Milam County ESD No. 1 TAXPAYER IMPACT STATEMENT (Proposed Budget)

2025 Median Value of Homestead: \$145,246.00

2026 Median Value of Homestead: \$162,375.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$0.089041	per \$100 AV	\$129.33
Proposed for 2026:	\$0.089921	per \$100 AV	\$146.01
No-New-Revenue Rate for 2026:	\$0.085839	per \$100 AV	\$139.38
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$0.004082	per \$100 AV	\$6.63

I, the undersigned Board President of Milam County Emergency Services District No. 1, do certify that this agenda was posted on September 1, 2026.

MILAM COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: 
Kain Dodd, President

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law.

It should be noted that pursuant to Section 38.13, Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT**: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.13, Texas Penal Code is a Class A misdemeanor.

EXECUTIVE SESSION

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion on real estate pursuant to Section 551.072 of the Texas Government Code; discussion on gifts to the District pursuant to section 551.073 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; and/or discussion of security personnel, security devices and/or security audits pursuant to Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.