

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 Monday, October 20th, 2025, 1:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present
STEPHEN HANEL
KAIN DODD
REBECCA GERREN

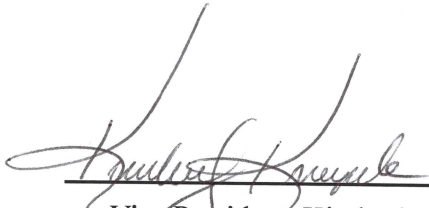
The following agenda items were considered, reviewed, discussed, and action may be taken as appropriate:

- 1) A quorum will be established, and the meeting of Milam County ESD #1 will be called to order.
A quorum was established with three board members in attendance. President Kain Dodd called the meeting to order at 1:00 p.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) Open Construction Manager at Risk RFQ proposals and select shortlisted candidates.
The District received five responses. One respondent failed to meet the requirements of the RFQ. The selection meeting will be held on 11/04/2025 at the regular scheduled meeting. Commissioner Hanel made a motion to shortlist the four Construction Manager at Risk RFQ proposals that met the requirements posted, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 5) Adjourn.
Commissioner Hanel made a motion to adjourn the meeting, seconded by Commissioner Gerren, all were for, none were opposed, meeting adjourned at 1:12 p.m.

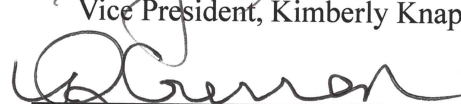
The above and foregoing Minutes for Monday, October 20th, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval


Date: 11/04/2025




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.