

# **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, February, 3rd, 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 allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
- 4) Consider the minutes of previous Milam County ESD No. 1 board meetings. Act on any corrections, changes, or approval of said minutes.
- 5) Report from a representative of Allegiance Mobile Health on Ground Emergency Medical Services in the District.
- 6) Update from Allegiance regarding requested information and items that have not been produced for calendar year 2025, including the following:
  - A. Copies of all mutual aid agreements
  - B. Meeting with Police Chiefs and the Sheriff to discuss transport of individuals in police custody
  - C. Mobile radio installation
  - D. List of equipment carried specific to pediatric ALS treatment
  - E. Employee training records verifying compliance with contract requirements
  - F. Year to date call volume report
  - G. Current inventory list for units
- 7) Report from a representative of PHI on Air Emergency Medical Services in the District.
- 8) Discuss and take any necessary action regarding amending Policy No. 01.24 regarding air medical auto launches within the District.

- 9) Discuss and take any necessary action regarding planning, development, and status of the new Cameron EMS Station and Milano EMS Station.
- 10) Discuss and take any necessary action regarding review and or approval of quotes for generators for Station 2 Rockdale, Station 3 Milano, and Station 4 Thorndale.
- 11) Financial and bookkeeping matters, including but not limited to payment of the bills, review of revenues/expenditures, and budget amendments for fiscal year end December 31, 2026, if appropriate.
- 12) Discuss and take any necessary action regarding amendment of the Master Service Agreement and Scope of Work for audit services with CliftonLarsonAllen LLP for the fiscal year 2025 audit of Milam County Emergency Services District No. 1, in accordance with Chapter 775 of the Texas Health and Safety Code and other applicable audit laws and regulations.
- 13) Executive Session under Texas Government Code Section 551.071 to consult with legal counsel regarding legal authority, risks, and procedural requirements related to cancellation of the Request for Proposals for depository banking services and rescission of the prior selection.
- 14) Executive Session under Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property for potential EMS station development or future District infrastructure.
- 15) Discuss and take any necessary action regarding the cancellation of the previously awarded Request for Proposals for depository banking services issued September 10, 2025, including rescission of the prior selection and authorization to terminate contract negotiations.
- 16) Discuss and take any necessary action regarding authorization to issue a new Request for Proposals for depository banking services for Milam County Emergency Services District No. 1 pursuant to Chapter 775, Texas Health and Safety Code, and Chapter 116, Texas Local Government Code.
- 17) Schedule special meetings or workshops as necessary.
- 18) Adjourn.

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. A Citizens 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 Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. 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 38.15, Texas Penal Code is a Class A misdemeanor.

EXECUTIVE SESSION

At any time during the meeting, the Board of Emergency Services Commissioners may announce that it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters, or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the President, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.