

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, July 14, 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 approval of the minutes of previous Milam County ESD No. 1 board meetings.
- 5) Receive report from Allegiance Mobile Health on Ground Emergency Medical Services in the District.
- 6) Receive report from PHI on Air Emergency Medical Services in the District.
- 7) Receive Treasurer's report and consider taking action, including:
 - a) Approval of payment for monthly bills and invoices;
 - b) Review of monthly financial report;
 - c) Approval of budget amendments; and
 - d) Transfers among District accounts.
- 8) Discuss and take any necessary action regarding Government Capital financing documents for the Cameron EMS Station construction project, including approval, execution, and authorization of related documents.
- 9) Discuss and take any necessary action to open a District bank account at Classic Bank for Cameron EMS station construction funds, including approval of authorized signers and any related banking documents.

- 10) Discuss and take any necessary action to amend the District's current bank signature card and authorize any related updates to authorized signers on District financial accounts.
- 11) Discuss and take any necessary action regarding approval of a Resolution Designating Authorized Persons for District Bank Account(s).
- 12) Discuss and take any necessary action regarding approval of the District's financial audit and filing the audit with the county.
- 13) Discuss and take any necessary action regarding the Furniture, Fixtures, and Equipment design services RFP for the Cameron Station construction project including approval, issuance, review, and authorization of related documents.
- 14) Discuss and take any necessary action regarding sidewalk improvements at the Milano EMS station.
- 15) Discuss and take any necessary action regarding the Strattmont Group proposal for security equipment and installation at the Milano EMS station.
- 16) Discuss and take any necessary action regarding exhaust fan installation at the Milano EMS station.
- 17) Discuss and take any necessary action regarding the Development and Reimbursement Agreement for Public Infrastructure Improvements between the City of Thorndale and Milam County Emergency Services District No. 1.
- 18) Discuss and take any necessary action regarding the selection of a qualified provider for professional subsurface utility engineering/mapping services for the Thorndale EMS station feasibility study.
- 19) Discuss and take any necessary action regarding the purchase of real property located in Rockdale, Texas.
- 20) Discuss and take any necessary action regarding repairs and maintenance needs at the existing Rockdale EMS station.
- 21) Discuss and take any necessary action regarding maintenance updates at the leased Cameron EMS Station.
- 22) Discuss and take any necessary action regarding adoption of records management program, including:
 - a) Order Establishing Records Management Program, Appointing Management Office, and appointing Public Information Coordinator, and
 - b) Declaration of Compliance with Records Scheduling requirements of the local Government Records Act.
- 23) Discuss and take any necessary action regarding Resolution Regarding Investment Policy, Strategies, Guidelines and Management Practices for District and Designate Investment Officer.

- 24) Discuss and take any necessary action regarding Resolution Regarding Public Participation at Open Meetings.
- 25) Discuss and take any necessary action regarding a District Administrator position and related employment agreement.
- 26) Discuss and take any necessary action regarding District website status, accessibility, and posting requirements.
- 27) Discuss and take any necessary action regarding preparation of the fiscal year 2026-2027 District budget and 2026 tax rate process.
- 28) Discuss and consider scheduling special meetings or workshops as necessary.
- 29) Adjourn.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c)

Milam County ESD No. 1 Taxpayer Impact Statement

2024 Median Value of Homestead:	\$169,272	2025 Median Value of Homestead	\$183,130
	District Tax Rate	Homestead Owner Tax Bill	
Actual for 2024:	\$0.100000	Per \$100 AV	\$169.27
Proposed for 2025:	\$0.089041	Per \$100 AV	\$163.06
No New Revenue Rate for 2025:	\$0.085822	Per \$100 AV	\$157.17
Difference Between Proposed Rate and No-New-Revenue Rate:	\$0.003219	Per \$100 AV	\$5.89

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/she 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

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.

