

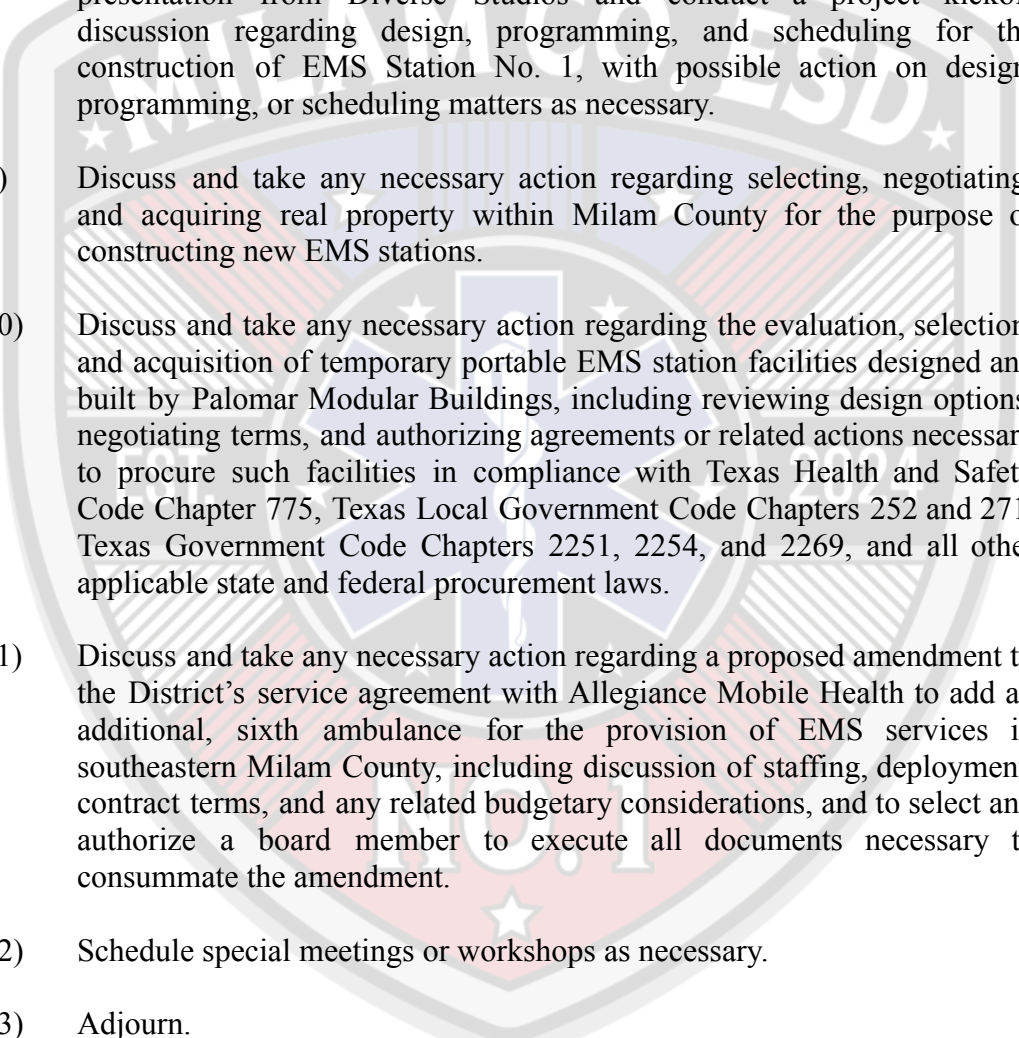
# **MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

## **NOTICE OF SPECIAL MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special 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, August 12th, 2025, 9:30 A.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) 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.
- 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.
- 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.
- 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.

- 
- The seal of Milam County Emergency Services District #1 is a large, faint watermark in the background. It features a central shield with a star, surrounded by a circular border containing the text "MILAM COUNTY ESD #1".
- 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.
  - 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.
  - 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.
  - 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.
  - 12) Schedule special meetings or workshops as necessary.
  - 13) 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.