

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, September 9th, 2025, 10:00 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) 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) Report from a representative of PHI on Air Emergency Medical Services in the District.
- 7) 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, 2025, if appropriate.
- 8) 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.

- 9) Discuss and take action to accept the proposed Milam County Emergency Services District No. 1 budget for Fiscal Year 2026. This budget will raise more revenue from property taxes than last year's budget by an amount of \$121,252.22, which is a 3.5 percent increase from last year. For the 2024 tax year, the median-valued homestead property in Milam County Emergency Services District No. 1 has a taxable value of \$171,326. At a tax rate of \$0.10 per \$100 of taxable value, the property tax bill for this property is \$171.33. For the 2025 tax year, the median-valued homestead property in the District has a taxable value of \$183,130. At the proposed tax rate of \$0.089041 per \$100 of taxable value, the estimated property tax bill for this property is \$163.10. If the District were to adopt a budget funded at the no-new-revenue tax rate of \$0.085822 per \$100 of taxable value, the estimated property tax bill for this property would be \$157.18. This comparison reflects a decrease from the 2024 tax bill, with the proposed 2025 budget lowering the typical tax burden by \$8.23 and the no-new-revenue rate lowering it by \$14.15. This taxpayer impact statement is provided in accordance with the requirements of House Bill 1522 and is for comparison purposes only; it does not reflect the actual tax bill of any individual property owner.
- 10) Discuss and take action to accept the proposed total tax rate of \$0.089041 per \$100 of taxable value, consisting of a maintenance and operations rate of \$0.089041 and an interest and sinking rate of \$0.000000, for use in required Truth-in-Taxation notices.
- 11) Discuss and take action to schedule the public hearing and meeting for adopting the proposed 2026 budget and 2025 tax rate.
- 12) Discuss and take action to approve programming deliverables presented by Diverse Studios, with possible action on design, programming, or scheduling matters as necessary.
- 13) Discuss and take action on approving the issuance of a Request for Qualifications for Construction Manager-at-Risk services related to the design and construction of EMS Station No. 1.
- 14) 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.

15) Discuss and take any necessary action regarding selecting, negotiating, and acquiring real property within Milam County for the purpose of constructing new EMS stations.

16) 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.