

**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 **Milam County Annex, 806 N Crockett Ave, Cameron, TX 76520, Friday February 16th, 2024, 10:00 A.M.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of citizens and Citizen Comments.
- 3) Reading and approval of the minutes of the previous Special Meeting.
- 4) Consider, discuss, and take appropriate action on the following items:
  - a. Discuss interim provisions of the current AMR ground ambulance contract between the District and the Milam County Coalition.
  - b. Discuss current PHI air ambulance contract with Milam County Judge & Commissioners.
  - c. Workshop to discuss possible contracts with Milam Central Appraisal District.
  - d. Presentation from Connor Buchanan with McCreary Veselka Bragg & Allen P.C. Attorney at Law.
  - e. Workshop to discuss possible contracts with Milam County Tax Assessor-Collector's Office.
  - f. Establish a mailing address for the District and other related contact information.
  - g. Set time and location for Regular Meetings of the Board of Emergency Services Commissioners.
- 5) Report on status of Open Meetings/Public Information Act training for Commissioners, and possible action on the same

6) Adjourn.

MILAM COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By:   
kain.dodd (Feb 9, 2024 16:34 CST)  
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.






# 02/16/2024 Milam Co. ESD #1 Special Meeting.docx

Final Audit Report

2024-02-09

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