

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 March 5th, 2024, 7:00P.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 #1 will be called to order.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Invocation
- 4) Recognition of citizens and Citizen Comments.
- 5) Consider the minutes of previous Milam County ESD #1 board meetings. Act on any corrections, changes, or approval of said minutes.
- 6) Presentation from Benny Gaida with VFIS of Texas.
- 7) Review, discuss, and take appropriate action on insurance quote from VFIS of Texas.
- 8) Workshop between board members to discuss strategic plans and objectives for the district.
- 9) Creation and appointment of special committees for the purpose of investigating Milam County ESD #1 board objectives.
- 10) Review, revise, and approve a request for proposal for certified public accounts to conduct audits for District and contractor(s) to District.
- 11) Establish a mailing address for the District and other related contact information.
- 12) Set the fiscal year for the District's operations.

- 13) Location of possible office, meeting, and storage places for the District.
- 14) Review and take action on records retention policy for the District.
 - a. Adopt Texas State Library and Archives Commission, Local Schedule GR, Retention Schedule for Records Common to All Local Governments, Fifth Edition, Effective April 17, 2016 - 13 TAC §7.125(a)(1)
 - b. Adopt Texas State Library and Archives Commission, Local Schedule TX - for Records of Property Taxation, Third Edition, Effective April 3, 201 - 13 TAC §7.125(a)(9)
- 15) File annual report with the Texas Division of Emergency Management per Section 775.083.
- 16) Publish notice of street address of the district's administrative office in newspaper of general circulation per Section 775.036.
- 17) Adopt newspaper for official notices as may be required by law.
- 18) Selecting depository bank for District accounts and action related to signatory authority for same.
- 19) Repeal of Goods-in-Transit Exemption.
- 20) Discuss creation of a website that meets SB2 and HB305 requirements.
- 21) Discuss creation of a Milam County ESD #1 logo/patch.
- 22) Join Texas State Association of Fire and Emergency Districts (SAFE-D).
- 23) Report on status of Treasurers fiduciary bond to be set by the County Judge and filed with the Milam County Clerk.
- 24) Report on status of Open Meetings/Public Information Act training for Commissioners, and possible action on the same.
- 25) Report on status of ESD Commissioner training certificates from the 2024 Texas State Association of Fire and Emergency Districts (SAFE-D) Conference.
- 26) 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.






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Final Audit Report

2024-03-01

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