

Minutes of Meeting
Coke County Emergency Services District No. 1 May
11, 2026

The State of Texas County

of Coke

The Board of Commissioners of Coke County Emergency Services District No. 1 met in regular session, open to the public, on Monday, May 11, 2026 at 9:00 a.m. at the Coke County ESD 1 Office, 9 East 6th Street, Robert Lee, TX 76945 pursuant to notice duly given in accordance with law.

Item #1 Call to Order and Item #2 Establish Quorum. The meeting was called to order by Kevin Tinney, President, with the following board members present, thus constituting a quorum:

Kevin Tinney, President
Jimmy Kight, Vice-President
Becky Ross, Treasurer
Donna Waldrop, Secretary/Asst. Treasurer Reba
Green, Commissioner

Others present were: Steven Arens, City of Robert Lee and Houston McGuire, WCCEMS

Item #3. Prayer. - Donna Waldrop opened the meeting with prayer.

Item #4. Open Forum. - **Public comment on non-agenda items.** None

Item #5. Consent agenda. A motion was made by Reba Green and seconded by Jimmy Kight to approve consent agenda. All for. Motion passed.

A. Approve minutes from April 13, 2026 meeting.

B. Approval of monthly exclusion report.

C. Approval of paying monthly bills.

Item #6. Discuss and consider approval of Treasurer's report. A motion was made by Jimmy Kight and seconded by Donna Waldrop to approve the report as presented. All for. Motion passed.

Item #7. Discuss and consider approval of investment with TXCLASS and authorized signers to transfer funds from TXCLASS to First National Bank of Bronte or from First National Bank of Bronte to TXCLASS. Commissioners reviewed new investment opportunities with Texas Class. No action taken.

Item #8. Receive report from WCCEMS status and response. Houston McGuire reported on WCCEMS for April 2026 including having 24 certified employees with 28 patient contacts for the month. Everything is running smoothly. No action taken.

Item #9. Discuss and consider approval of District's financial audit for Fiscal Year 2025 and authorize filing audit with county. The District turned their financial information from January 1, 2025 through September 30, 2025 into the Coke County Commissioners' Court for review on October 16, 2025. A motion was made by Reba Green and seconded by Jimmy Kight to acknowledge receipt of approval letter from Coke County. All for. Motion passed.

Item #10. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate, if needed. We reviewed resolution and agreed there were no changes needed. No action taken.

Item #11. Discuss and consider approval of cybersecurity and AI training in 2026. No action taken.

Item #12. Discuss and consider approval 2026 Preliminary Taxable Value Estimates. We reviewed tax value estimates for 2026 and will use the numbers for our upcoming budget. No action taken.

Item #13. Discuss and consider approval of the new lease of our office with new owner due to sale of the property. No action taken.

Item #14. Discuss and consider CCoESD1 next meeting's agenda items.
1-8, 11,13,14,15

Item #15. Adjourn. Motion to adjourn by Becky Ross with a second by Reba Green. All for, and the meeting adjourned at 10:06 a.m.


Donna Waldrop, Secretary
June 8, 2026