NOTICE OF REGULAR MEETING

COKE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Commissioners of Coke County Emergency Services District No. 1. The meeting will be called to order at **9:00 a.m. on Monday, Nov 9th, 2026,** at 9 E. 6th Street, Robert Lee, Texas 76945.

REGULAR MEETING AGENDA

1. Call to Order.
2. Establish Quorum.
3. Prayer.
4. Open Forum -- Public comment on non-agenda items.
5. Consent Agenda.
    A. Approval of minutes from October 19, 2026 regular meeting and special meeting.
    B. Approval of monthly exclusion report.
    C. Approval of paying monthly bills.
6. Discuss and consider approval of Treasurer's report.
7. Discuss and consider transfer of investment to and from TXCLASS and First National Bank of Bronte.
8. Review and approve SAFE-D conference expenses.
9. Receive report from West Coke County EMS status and response.
10. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in Round Rock, Texas in February 2027.
11. Discuss and consider approval of new lease agreement for ESD office.
12. Discuss and consider engagement of an auditor to perform fiscal year 2026-27 audit.
13. Discuss and consider Commissioners' terms of office expiring at the end of 2026.
14. Discuss and consider next meeting's agenda items.

15. Adjourn.

Dated this the __ day of November 2026.

_____
Kavin Tinney, President
Emergency Service District No. 1
Coke County, Texas

Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of four minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Public comment on Agenda items. Individual members of the public may address the Board for a maximum of four minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.