

Minutes of Meeting
Coke County Emergency Services District No. 1
March 9, 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, March 9, 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 Kavin Tinney, President, with the following board members present, thus constituting a quorum:

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

Others present were: Emily Arellano – West Coke County EMS

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. Last meeting(s) Minutes; B. Financial Report; C. Pay bills.

A. Approve minutes from February 9, 2026 meeting.

It was noted Item C on consent agenda was omitted for approval at February meeting. A motion was made by Donna Waldrop to approve the minutes with the correction for approval to pay the bills. Seconded by Becky Ross. All for.

B. Discuss and consider approval of monthly exclusion report.

C. Pay bills.

A motion was made by Jimmy Kight to approve all items under consent agenda which includes minutes, financial report and bills for March. The motion was seconded by Reba Green. All for.

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.

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. Postpone. No action taken.

Item #8. Receive report from WCEMS status and response. Emily Arellano represented WCEMS and reported the start date for the paid service began on February 14, 2026. She presented a report and was given some guidance on some additional items we need to see each month on the report. Postpone.

Item #9. Discuss and consider approval of hiring an auditor. Kavin Tinney reported that he contacted an auditor in Fredericksburg and they recommended another firm but never heard from them. Oliver, Rainey, Wojtek contacted Kavin Tinney so this firm is looking favorable for us. Postpone. No action taken.

Item #10. Discuss and consider approval for cybersecurity and AI training in 2026. Postpone. No action taken.

Item #11. Discuss the filing of the Annual Comptroller Special Purpose District Financial and Tax report due April 1, 2026. Kavin Tinney completed the report and filed on February 10, 2026. No action taken.

Item #12. Receive report on new email provider and status. Postpone. No action taken.

Item #13. Discuss and consider changing emails to president@cokecoesd1.org and so forth. Kavin Tinney requested we do not do this as we voted to do in February. This change might show to be detrimental to communication not advantageous for the board. A motion was made by Donna Waldrop and seconded by Becky Ross to disregard this change and continue as is. All for.

Item #14. Discuss and consider approval of conference reimbursement form mistakes and refund. As Becky Ross was reviewing the reimbursement forms, she found mistakes that need correcting. Review showed ESD owes Kavin Tinney \$2.97 and Jimmy Kight owes ESD \$1.78. Kavin would like to pay Jimmy the \$1.78 out of his \$2.97 and leave the difference of \$1.19 in the account. A motion was made by Reba Green and seconded by Donna Waldrop to do this. All for.

Item #15. Discuss and consider approval of a representative to vote with TXCLASS for board elections. A motion was made by Becky Ross and seconded by Reba Green to have Kavin Tinney as representative. All for.

Item #16. Discuss and consider CCoESD1 next agenda items. 1,2,3,4,5,6,7,8,9,10,12,16
and sale of the building where we meet.

Item #17. Adjourn. Motion to adjourn by Donna Waldrop with a second by Reba Green.
Meeting adjourned at 10:19 a.m.



Donna Waldrop, Secretary

April 13, 2026