

Minutes of Meeting
Coke County Emergency Services District No. 1
September 14, 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, September 14, 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 Gavin 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: 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. Approval of minutes from August 10th, 2026 meeting.

B. Approval of monthly exclusion report.

C. Approval of paying monthly bills.

A motion was made by Jimmy Kight and seconded by Becky Ross to approve consent agenda. All for, and the motion carried.

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, and the motion carried.

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. No action taken.

Item #8. Receive report from WCCEMS status and response. Houston McGuire presented the WCCEMS August 2026 report. There were 31 total calls, 3 refusals and 8 – 12 hour shifts without a paramedic on duty. Discussed some possible changes with current contract that need to be addressed as we begin preparation of 2027 contract with WCCEMS. No action taken.

Item #9. Discuss and consider approving budget for fiscal year October 1, 2026 to September 30, 2027 (budget must be adopted before tax rate); A motion was made by Becky Ross and seconded by Donna Waldrop to accept the operating budget as presented and adopt the resolution accepting the budget as presented. Kight – yes, Green – yes, Ross – yes, Waldrop – yes, Tinney – yes. The motion carried unanimously.

Item #10. Discuss and consider District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector; and The District proposed a tax rate of \$0.10 per \$100 valuation for its 2026 ad valorem tax rate, so a motion was made by Reba Green and seconded by Jimmy Kight to adopt a tax rate of \$0.10 per \$100 valuation, adopt an Order Levying Taxes and authorize filing the Order with the County Tax Assessor/Collector. Members voted as follows: Waldrop – yes, Green – yes, Kight – yes, Tinney – yes, Ross – yes. The motion carried unanimously.

Item #11. Acknowledge and approve posting of statement regarding adopted tax rate to homepage of District website. A motion was made by Jimmy Kight and seconded by Becky Ross to approve the posting of statement regarding adopted tax rate to homepage of District website. All for, and the motion carried.

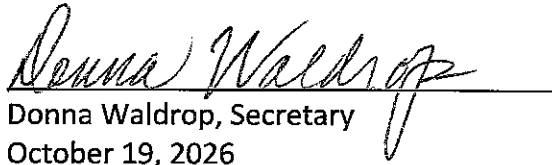
Item #12. Discuss and consider approval for cybersecurity and AI training for all board members in 2026. A motion was made by Jimmy Kight and seconded by Becky Ross to approve forwarding the link to the cybersecurity and AI training to each member. This is a requirement by the State for all board members and should be completed by December 31, 2026. All for, and the motion carried.

Item #13. Discuss and consider approval of the new lease of our office with the new owner due to the sale of the property. The District received verbal commitment from the new building owner, Cole Bosworth, that the lease amount will remain the same for 2027. A new lease agreement will be drawn up. No action taken.

Item #14. Discuss and consider CCoESD1 next meeting's agenda items. 1-8, 12-15.

October's meeting will be changed from October 12 to October 19 due to Columbus Day, and an audit workshop will be held immediately following the regular meeting.

Item #15. Adjourn. A motion was made by Becky Ross and seconded by Reba Green to adjourn at 10:31 a.m. All for, and the motion carried.


Donna Waldrop, Secretary
October 19, 2026