

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, Sept 14th, 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 August 10th, 2026 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 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.
8. Receive report from WCCEMS status and response.
9. Discuss and consider approving budget for fiscal year October 1, 2026 to September 30, 2027 [budget must be adopted before tax rate];;
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
11. Acknowledge and approve posting of statement regarding adopted tax rate to homepage of District website.

12. Discuss and consider approval for cybersecurity and AI training for all board members in 2026.
13. Discuss and consider approval of the new lease of our office with the new owner due to the sale of the property.
14. Discuss and consider CCoESD1 next meeting's agenda items.
15. Adjourn.

Coke County ESD No. 1 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$87,770.00		
2026 Median Value of Homestead:	\$95,140.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$87.77</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$95.14</u>
No New Revenue Rate for 2026:	<u>\$0.108813</u>	per \$100 AV	<u>\$103.52</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>-\$0.008813</u>	per \$100 AV	<u>-\$8.38</u>

Dated this the ___ day of September 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.