

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 **9:00am on Monday, April 13, 2026**, at 9 E. 6th Street, Robert Lee, Texas.

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. Approve minutes from March 9th, 2026 meeting.
 - B. Approval of monthly exclusion report.
 - C. Approval of paying monthly bills.
 - D. Approval of quarterly investment report for 1st quarter.
6. Discuss and consider approval of Treasurer's report.
7. Discuss and consider ratifying payment of bills on the February 9, 2026 agenda.
8. 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.
9. Receive report from WCEMS status and response.
10. Discuss and consider approval of hiring an auditor.
11. Discuss and consider approval for cybersecurity and AI training in 2026.
12. Discuss and consider approval Insurance renewal for Coke Co ESD 1
13. Receive report on new email provider and status.
14. Discuss and consider approval termination of our Office lease agreement due to sale of the property.

15. Conduct annual review of investment policy and investment strategies and adopt confirming Resolution.
16. Discuss and consider CCoESD1 next agenda items.
17. Adjourn.

Dated this the __ day of April, 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.