

Minutes of Meeting
Coke County Emergency Services District No. 1
February 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, February 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 and Item #2. The meeting was called to order by Kavin Tinney, President with the following board members present, thus constituting a quorum:

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

Others present were: Steven Arens, Mayor of Robert Lee

Item #3. Prayer – Reba Green 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 January 12, 2026 meeting. The motion was made by Jimmy Kight to approve the minutes, seconded by Becky Ross. All for.

B. Discuss and consider approval of monthly exclusion report. A motion was made by Donna Waldrop to approve the report with a second from Becky Ross. All for.

C. Pay bills. Approved. A motion was made by Donna Waldrop to approve the report with a second from Becky Ross. All for. This motion was corrected at the March 9 2026 meeting

Item #6. Discuss and consider approval of Treasurer's report. A motion was made by Donna Waldrop to approve the report seconded by Jimmy Kight. 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. Last month, upon receipt of funds, we deposited \$650,000 instead of the \$90,000 as voted in January because the check was more than previously reported. Jimmy Kight made the motion to approve the difference and seconded by Reba Green. All for.

Jimmy Kight made the motion to move another \$150,000 to TXCLASS. Seconded by Donna Waldrop. All for.

Item #8. Receive report from WCCEMS status and response. The board received a report from Houston McGuire via text. The WCCEMS has already hired some paramedics and EMTs and are still working on it and should go live the 16th of February.

Item #9. Discuss and consider approval of hiring an auditor. Still in the process of finding one. Kavin Tinney will contact Eckhert in San Angelo by the end of the month of February. Postpone

Item #10. Discuss and consider approval for cybersecurity and AI training in 2026. For all board members. Postpone

Item #11. Discuss and consider approval and filing Annual Comptroller Special Purpose District Financial and Tax report due April 1, 2026. Postpone

Item #12. Receive report on new email provider and status. Postpone

Item #13. Discuss and consider changing emails to president@cokecoesd1.org and so forth. A motion was made by Donna Waldrop and seconded by Reba Green to make this change. All for.

Item #14. Conference report and approve reimbursement of expenses.

Motion made by Donna Waldrop to approve conference related expenses and include the valet parking expenses for Jimmy Kight and Kavin Tinney in San Antonio. Seconded by Becky Ross. \$.72 ½ per mile, \$137 room per day, \$74 per day for meals. All for.

Kavin Tinney reported on the conference and included information on record keeping and important dates to remember. Jimmy Kight volunteered to make us an annual calendar noting these dates and deadlines.

Item #15. Discuss and consider CCoESD1 next agenda items. All except item 14.

Item #16. Adjourn. Motion to adjourn by Jimmy Kight with a second by Reba Green. Meeting adjourned at 10:08 a.m.



Donna Waldrop, Secretary
March 9, 2026