

Minutes of Meeting
Coke County Emergency Services District No. 1
June 8, 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, June 8, 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 President Kavin Tinney, and the following board members were present, constituting a quorum:

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

Others present were: Meagan Cappers, visitor and Houston McGuire, EMS.

Item #3. Prayer – Becky Ross 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 May 11th, 2026 meeting.

B. Approval of monthly exclusion report.

C. Approval of paying monthly bills.

A motion was made by Jimmy Kight and seconded by Reba Green to approve consent agenda. All for.

Item #6. Discuss and consider approval of Treasurer's report. A motion was made by Donna Waldrop and seconded by Jimmy Kight 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. No action taken.

Item #8. Receive report from WCCEMS status and response. Total of 39 responses, 7 of those were not transported, and a total of 6 ½ days without a paramedic on shift. 2 successfully completed their paramedics credentialing process. No action taken.

Item #9. Discuss and consider approval for joining BuyBoard for future purchases. A motion was made by Becky Ross and seconded by Jimmy Kight to join BuyBoard Purchasing Cooperative. All for. Resolution was completed as needed for BuyBoard.

Item #10. Discuss and consider approval for joining HGAC for future purchases. A motion was made by Becky Ross and seconded by Reba Green to join HGAC under the condition that no fee is involved in joining. All for. All of this is done online and Kevin Tinney will take care of that.

Item #11. Discuss and consider approval of Interlocal agreement with Coke Co Commissioner for grant for new ambulance from the State of Texas. After discussion, a motion was made by Reba Green and seconded by Jimmy Kight to give authority to Kevin Tinney to meet with Coke County Commissioners and approve the Interlocal Agreement regarding the \$500,000 ambulance grant funding upon the successful completion of Grant Application #IA-0000002824, with the Ambulance Service Provider Grant Program, H. B. 3000. This is a one-time grant opportunity, which includes funding for an ambulance and equipment for the ambulance related to emergency medical services. All for.

Item #12. Discuss and consider approval of cybersecurity and AI training in 2026. This item was postponed. No action taken.

Item #13. Discuss and consider approval grant from Exxon Mobile to donate for EMT and/or Paramedic training to local community members. The grant money can be used for anything listed on the original application. No action taken.

Item #14. Discuss and consider approval of the new lease of our office with new owner due to sale of the property. A motion was made by Becky Ross and seconded by Donna Waldrop to move forward with what we voted on in April 2026, which states that we will convey the funds paid in advance for rent to new owner and communicate with new

owner to discuss new lease agreement after closing. All for. It was noted the closing date was set for June 10, 2026.

Item #15. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action. A motion was made by Jimmy Kight and seconded by Reba Green to adopt full packet as a whole and authorize payment for processing the publication in the newspaper. All for.

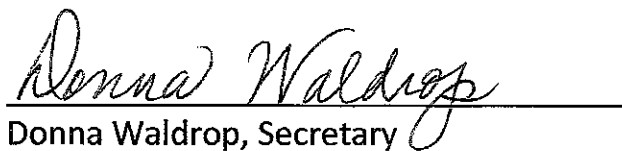
Item #16. Schedule budget meetings/workshops.

A motion was made by Becky Ross and seconded by Reba Green to have our regular monthly meeting at 9:00 a.m. on July 13, 2026 and schedule the budget workshop at 10:30 a.m. following the regular meeting. All for.

Item #17. Discuss and consider District website status, accessibility and posting requirements and take any related action. Commissioners reviewed all posting requirements for the website, which is all in order. No action taken.

Item #18. Discuss and consider CCoESD1 next meeting's agenda items.
1-8, 12-14, 18,19.

Item #19. Adjourn. A motion to adjourn was made by Donna Waldrop and seconded by Reba Green. All for, and the meeting adjourned at 10:25 a.m.

A handwritten signature in cursive script, reading "Donna Waldrop", is written over a horizontal line.

Donna Waldrop, Secretary

July 13, 2026