

**Minutes of Meeting
Coke County Emergency Services District No. 1
July 13, 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, July 13, 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 meeting to order and Item #2. Establish Quorum. The meeting was called to order by Kevin Tinney, President, with the following board members present, thus constituting a quorum:

Kevin 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 – Reba Green opened the meeting with prayer.

Item #4. Open Forum – Public comment on non-agenda items. None.

Item #5. Consent agenda.

- A. Approve minutes from June 8, 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 passed.

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, and the motion passed.

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 report for June 2026. There was 42 total calls, 11 refusals. There was only 1 ½ days with no paramedic. The total amount paid to WCCEMS for 3rd quarter was \$143,135.22. No action taken.

Item #9. Review and approve quarterly investment report for 2nd quarter.

A motion to approve investment report was made by Jimmy Kight and seconded by Reba Green. All for, and the motion passed.

Item #10. Discuss and consider approval updated Interlocal agreement with Coke County Commissioners for grant for new ambulance from the State of Texas. It seems the Interlocal agreement approved at the June 8, 2026 meeting is inadequate for the Texas Comptroller of Public Accounts (CPA). The June 8, 2026 minutes reflect that Kevin Tinney was authorized to meet with Coke County Commissioners and Judge Spain to work together to satisfy the requirements necessary by the CPA. No action taken.

Item #11. Discuss and consider approval for cybersecurity and AI training in 2026.
No action taken.

Item #12. Discuss and consider approval grant from Exxon Mobil to use for possible future land purchases. Nick Arrott, representing Restoring Bronte Foundation, contacted Kevin Tinney about land located at 224 N Fayette in Bronte. He offered to convey at no charge the E/2 of lot 9, 10, all of 11, 12 Blk 34 OT. After discussion, a motion was made by Donna Waldrop and seconded by Becky Ross to authorize Kevin Tinney to consult with the lawyer in regard to accepting the offer from Bronte and proceed if okayed by attorney and possibly using the Exxon-Mobile grant money to clear brush and clean up the lot. All for, and the motion passed.
Becky Ross will contact Logan Philley, Cross Cut Landscaping, for a bid on clearing the lot.

Item #13. Discuss and consider approval of the new lease of our office with new owner due to the sale of the property. No action taken.

Item #14. Discuss and consider CCoESD1 next meeting's agenda items.
1-8, 10,11,12,13,14,15

Item #15. Adjourn. A motion was made by Jimmy Kight and seconded by Reba Green to adjourn at 10:17 a.m. All for.



Donna Waldrop, Secretary

August 10, 2026