

**Rains County Emergency Services District No. 1**  
**Monday, April 20, 2026 at 6:30 p.m.**  
**Emory Fire Station**

Rains County Emergency Services District No. 1, being convened in regular session at the Emory Fire Station, on Monday, the 20th day of April 2026 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: Kristi Ratliff

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 20<sup>th</sup> day of April 2026 and was duly posted on Tuesday, April 14<sup>th</sup>, 2026. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20<sup>th</sup> day of April 2026.

The meeting was called to order by Ken Player at 6:31 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
  - A. Consider / discuss / take action on activity reports for prior month(s).
    1. Hopkins County EMS –Nick Shaw
    2. East Tawakoni Volunteer Fire Department – Joe Carbajal read the report for last month
    3. Emory Volunteer Fire Department –D Renshaw read the report for last month.
    4. Point Volunteer Fire Department – R Hunt read the report for last month.
  - B. Treasurer’s Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Approve minutes from prior meetings.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- E. Discuss / take action regarding Grants

Motion: To approve Bid for Motorola Radios (\$923,305.22)

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding Mowing Bids

Motion: To approve Bid for Tate Peacock Mowing

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

G. Discuss / take action regarding ESD 2024-2025 FYE Audit

Motion: To accept Ward's Engagement Letter for ESD 2024-2025 FYE Audit

Motion made by: Wesley Rawle

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

H. Discuss / take action regarding ETVFD Complaint

No Action Taken

I. Discuss / take action regarding Cash Flow Management

No Action Taken--Revisit June

#### IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

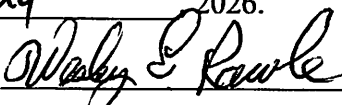
Members abstaining: None

Motion Carried

Adjourned at 6:47 p.m.

Minutes approved this 18<sup>th</sup> day of May 2026.

  
Ken Player, President

  
Wesley Rawle