

Robertson County Emergency Services District  
Board of Commissioners  
Monthly Meeting  
June 11, 2024 @ 6:30 p.m.  
RCESD/EMS Office  
287 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion, and any approval of May 2024 **Minutes** (Action Item)
4. Consideration, discussion, and any approval of May 2024 Financial Report (Action Item)
  - Emergicon Collections and Write-Off Reports
  - CitiBank Credit Card Statements
  - Sales Tax Report
5. Consideration, discussion, and any approval of **Reserve Funding Request** of Volunteer Fire Departments and Robertson County ESD/EMS to include funding adjustment (Action Item)
  - Calvert VFD request totaling \$1,209.79
6. Consideration, discussion, and any approval of **FY2023-24 Budget Adjustments** (Action Item)
  - Blackjack VFD adjustment for \$ 567.63
  - Calvert VFD adjustment for \$1,421.41
  - Seale VFD adjustment for \$200
7. Consideration, discussion, and any approval of **Requests for FY 2023-24 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
  - Blackjack VFD request totaling \$9,727.57 for gloves, hoods, command board, TIC accessories, and batteries
  - Seale VFD request totaling \$776.31 for gloves and suspenders
8. Consideration, discussion and any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2023-24 expenditures (Action Item)
9. Consideration, discussion and any **Approval for Payment of Robertson County Emergency Services District Monthly Expenses** including payroll and RCESD and Tower Expenses and Funds Transfer (Action Item)
10. Consideration, Discussion and any Approval of Robertson County Emergency Services District Tower Building Project (Action Item)
11. Consideration, Discussion and any Approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package and items required for transition (Action Item)
  - Other Operational and Personnel Related Items
12. Consideration, discussion and any action regarding Robertson County Emergency Services District funds in financial institutions, fees and interest income, and depositing Robertson County Emergency Services District Funds in a Texas Local Government Investment Pool and consideration, discussion and authorizing any action under the Texas Public Funds Investment Act

13. Consideration, discussion and any approval of Robertson County EMS purchasing equipment for FY2025 Ambulance and Adjusting Budget from Reserves (Action Item)
14. Consideration, discussion and any approval of Corrected Resale Deed sold in September of 2014, Lot 10-B, Block G, Rodell Subdivision an addition to the City of Hearne and Resale Deed for Lot 1, Block 95, City of Calvert. (Action Item)
  - Ron Capehart, Linebarger attorney
15. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
  - Schedule Site Visits
  - Proposed Budgets due July 2 2024
16. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
17. EXECUTIVE SESSION
  - Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney
  - Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
  - The Robertson County EMERGENCY SERVICES DISTRICT reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)
18. RECONVENE INTO REGULAR SESSION
  - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.

## 19. Adjourn

*The Robertson County Emergency Services District Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donation), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).*

*Next Monthly Board Meeting, Emergency Services District July 9, 2024*