

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
September 8, 2026 @ 6:30 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, Discussion, and Any Approval of August Minutes (Action Item)
4. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Tax Assessor Property Tax Collections & Report
 - Sales Tax Reports & Statement
 - Emergicon Collections and Write-Off Reports
 - Credit Card Statements
5. Consideration, Discussion, and Any Approval of **FY 2025-2026 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment of \$3,754
 - Bremond VFD adjustment of \$1,525.82
 - Calvert VFD adjustment of \$4,139.52
 - Easterly VFD adjustment of \$4,034
 - Franklin VFD adjustment of \$12.06
 - Hearne VFD adjustment of \$5,565
 - Seale VFD adjustment of \$214.52
 - Tower budget adjustments
6. Consideration, Discussion and Any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2025-2026 expenditures (Action Item)
7. Consideration, Discussion and Any **Approval for Payment of Robertson County Emergency Services District** Monthly Expenses including payroll and RCEMS and Tower Expenses and Funds Transfer (Action Item)
8. Consideration, Discussion and any Action to approve A RESOLUTION REGARDING A PROMISSORY NOTE AND SECURITY AGREEMENT FROM ROBERTSON COUNTY EMERGENCY SERVICES DISTRICT to borrow funds for the assistance in acquisition or financing of equipment by volunteer fire departments and the emergency medical services including review of requests for bids/proposals, review and selection of bids/proposals and alternate(s), authorizing execution of Promissory Note and Security Agreement by President authorizing execution of Security Agreement and Warranties of Borrower by President, authorizing execution of Incumbency Certificate by Secretary and authorizing execution of any ancillary documents to above.
9. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Funding Volunteer Fire Department for Texas Forest Service Grants to Purchase Approved Apparatus (Action)
10. Consideration, Discussion and Any Approval of IT Equipment Disposal Procedure/Policies (Action Item)
11. Consideration and Discussion of FY2027 Budgets and Schedule Workshops
12. Consideration and Discussion of FY2027 Contract and Proposed Updates
13. Consideration and Discussion and Any Approval of Robertson County Emergency Services District transferring Bremond Volunteer Fire Department UTV to Robertson County Emergency Medical Services
14. Consideration, Discussion and any Approval of Calvert Volunteer Fire Department Replacing Ladder Truck
15. Consideration, Discussion, and Any Approval of Robertson County Emergency Services District Updating Employee Handbook Regarding Benefits and Paid Time Off (Action Item)
16. Consideration, Discussion and Any Approval of Changes to Audit Process by Ingram, Wallis regarding Modified Cash Basis and Inventory Limits (Action Item)

17. Consideration, Discussion, and Any Action Regarding Any Claim for Unpaid Employee Wages

18. A. Consideration, Discussion and Any Approval of Robertson County Emergency Services District for Robertson County Emergency Medical Services Regarding Personnel Policies or Procedures Regarding Any of the Following, Including Any Subcommittee Recommendation (Action Item)

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|----------------------|-------------------------|
| • Executive Director | • Lieutenant |
| • Office Manager | • Crew |
| • EMS Chief | • IT Coordinator |
| • Captain | • Logistics Coordinator |

B. Consideration, Discussion and Any Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal or Complaint or Charge Regarding One or More of

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|----------------------|-------------------------|
| • Executive Director | • Lieutenant |
| • Office Manager | • Crew |
| • EMS Chief | • IT Coordinator |
| • Captain | • Logistics Coordinator |

19. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports

20. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports

21. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney; §551.074 of Texas Government Code - Personnel Matters
- Announcement of time and date closed meeting (executive session) for this matter ends and reconvenes 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), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

22. RECONVENE INTO REGULAR SESSION

- The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.

23. 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 October 13, 2026