

Robertson County Emergency Services District
Board of Commissioners
Special Meeting
Tuesday, July 27, 2023 @ 12:15 p.m.
RCEMS Station 1/RCESD Office
285 Cooks Lane, Franklin, TX 77856

Filed for Record in:
Robertson County
On: Jul 24, 2023 at 12:04P
By: Traci Woodall

1. Call Meeting to Order
2. Public Comments
3. 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)
 - Procedure for Standby events: Football Game, Rodeos, and PR Events
 - Handbook
 - Retirement Benefits: Health and Dental Insurance page 61 item 9
 - Other Operational and Personnel Related Items
4. Consideration, Discussion and Any Approval of Temporary Fix to Tower Building Roof and Purchasing Duplexer for EMS Channel 1 at the Recommendation of Jim Sheldon, Texas Communications (Action Item)
5. 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)
6. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
7. 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 August 8, 2023

undersigned, County Clerk, do hereby certify that the above notice was duly posted on 24th day of July, 2023 at 12:09 am/pm
Stephanie M. Sanders, Robertson County Clerk
by: T Woodall