## Robertson County Emergency Services District Board of Commissioners Special Meeting October 16, 2024 @ 5:00 p.m. RCESD/EMS Office 287 Cooks Lane, Franklin, TX 77856

- 1. Call Meeting to Order
- 2. Public Comments
- Consideration, Discussion and any Approval by Robertson County Emergency Service District of Casco Industries Quote for Countywide SCBA replacements to guarantee discounts and promotions and of Letter of Intent with Casco Industries with authorized signatures(Action Item)

## 4. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code –
  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), 551.074 (Personnel Matters), 551.076
  (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic
  Development Negotiations)

## 5. RECONVENE INTO REGULAR SESSION

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

6. 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 November 12, 2024

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ . 2024 at 3-53 amom \_\_\_\_\_ Stephanie M. Sanders, Robertson County Clerk by:

Stephanie M. Sanders, County Clerk
By: Robertson County Texas