

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

Filed for Record in:
Robertson County
On: Jun 07, 2024 at 02:11P
By: Yesenia Hamby

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).

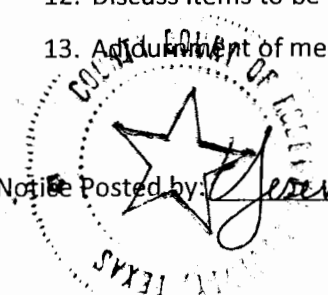
Next Monthly Board Meeting, Emergency Services District July 9, 2024

I, undersigned _____, hereby certify that
the above notice was given _____ day of
June 20, 21 2015 am/pm
Stephani _____ Robertson County Clerk
by: Yesenia Salton

AGENDA
Robertson County Water Supply Corporation
Regular Board Meeting
Tuesday, June 11, 2024 at 5:00pm
1418 W US Highway 79, Franklin, Texas

1. Determine quorum & call meeting to order by presiding officer.
2. Welcome and recognize visitors.
3. Public comments limited to three minutes each from individuals who signed up to speak.
4. Discussion and possible action on the minutes of the regular meeting held May 14, 2024.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on accounts with more than one household per meter connection.
7. Discussion and possible action on creating a separate checking account for Federal funds related to the new plant construction project.
8. Discussion and possible action on USDA matters.
9. Discussion and possible action on Brazos Valley Groundwater Conservation District matters.
10. Discussion and possible action on subdivisions, property development, and future growth.
11. Manager's report given to all present and showing water usage and loss; new, transferred, and canceled memberships; leaks, meter change outs, mileage, flushing and other corporate matters.
12. Discuss items to be included on next month's agenda.
13. Adjournment of meeting. Next meeting July 16, 2024.

Notice Posted by:

 Genia DeLeon Date 6-7-2024

The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071-551.076 to:

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer; (551.071)
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiation with a third person; (551.072)
3. deliberate a negotiated contact for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person; (551.073)
4. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee; (551.074)
5. to receive information from employees or question employees, but no deliberate public business or agency policy that affects public business (551.075)
6. to deliberate the employment or specific occasions for implementation of security personnel or devices and (551.076) executive session could result in action in open session.
7. the Board may also meet in open session on these matters required by the Texas Open Meeting Act, Texas Government Code (§551.102)

* Agenda items may be taken out of order at the discretion of the Board Chairman.

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 7 day of June, 2024 at 2:42 am/pm.
Stephanie M. Sanders, Robertson County Clerk
by: Genia DeLeon