

Robertson County Emergency Services District Board of Commissioners
Special Meeting
March 4, 2025 @ 5:00 p.m.
RCESD/EMS Office
287 Cooks Lane, Franklin, TX 77856

Filed for Record in:
Robertson County
On: Feb 27, 2025 at 02:35P
By: Maxine Lattimore

1. Call Meeting to Order
2. Public Comments
3. 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)
 - Executive Director
 - Office Manager
 - EMS Director
 - EMS Assistant Director
 - Captain
 - Lieutenant
 - Crew

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

 - Executive Director
 - Office Manager
 - EMS Director
 - EMS Assistant Director
 - Captain
 - Lieutenant
 - Crew
4. Consideration, Discussion and any Approval of Robertson County Emergency Services District Body Camera Policy (Action Item)
5. Consideration, Discussion and any Approval of Robertson County Emergency Services District dba Robertson County Emergency Medical Services Listing Old Ambulance on Gov.Deals or Auction Site (Action Item)
6. Update on Strategic Plan from Subcommittee
7. 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 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)
8. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
9. Adjourn

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 27 day of
February, 2025 at 2:35 pm
Stephanie M. Sanders, Robertson County Clerk

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