

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
August 11, 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 June Minutes (Action Item)
4. Consideration, discussion, and any approval of June 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)
 - RCESD Administration 3rd Quarter Adjustments
 - Seale VFD adjustment of \$1
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 RCESD and Tower Expenses and Funds Transfer (Action Item)
8. 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)
 - Skid Units
 - Franklin VFD
9. Consideration, Discussion and Any Approval of Blackjack, Easterly and Seale Volunteer Fire Departments Purging Apparatus (Action Item)
10. Consideration, Discussion and Any Approval of IT Equipment Disposal Procedure/Policies (Action Item)
11. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Logistics Coordinator Paying Recurring and Other Invoice for All Volunteer Fire Departments (Action Item)
12. Consideration, Discussion and Any Approval Regarding Robertson County Appraisal District Certified Values for Robertson County Emergency Services District and Planning Calendar (Action Item)
 - Presentation by Michael Brewer, Robertson County Tax Assessor
 - Discuss and act to propose a Tax Rate for Tax year (Action Item)
 - \$ 0. _____/\$100 to include debit tax rate of \$ _____/\$100
 - Due to debt tax rate, take record vote and schedule the two Public Hearings.
 - Date: _____ Time: _____ pm (1st Hearing)
 - Date: _____ Time: _____ pm (2nd Hearing)

Record Vote: Yes or No
13. Consideration and Discussion of FY2027 Budgets and Schedule Workshops
14. Consideration and Discussion of FY2027 Contract and Proposed Updates
15. 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 Chief
- Captain

- Lieutenant
- Crew
- IT Coordinator
- 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

- Executive Director
- Office Manager
- EMS Chief
- Captain

- Lieutenant
- Crew
- IT Coordinator
- Logistics Coordinator

16. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
17. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
18. 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)
19. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.

20. 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 September 8, 2026