

**Robertson County Emergency Services District
Board of Commissioners
Special Meeting
March 31, 2026 @ 5:30 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856**

1. **Call Meeting to Order**

Vice President Carla Barker called the meeting to order at 5:30 pm and noted a quorum present, along with legal counsel. The Board of Commissioners met at RCEMS Station 1/RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

RCESD COMMISSIONERS

Carla Barker, Vice President
Toni Mathews, Treasurer

Jerry Henry, Asst. Treasurer
Kayla Sanders, Commissioner

Hope Zeig, Executive Director
James McCullough, Legal Counsel

VISITORS

Adam Gallagher (via phone), RCESD
Cole French, RCESD

William Houston, RCEMS

2. **Public Comments**

None

3. **Consideration, discussion and any action to authorize Brannen Motors Georgia to deliver 2025 Ford Expedition and Robertson County Emergency Services District equipment to Franklin, Texas and upon satisfactory inspection authorize payment for vehicle (Action Item)**

Discussion in Executive Session

Following Executive Session:

Commissioner Henry makes a motion to authorize delivery of 2025 Ford Expedition from either Brannen Motors Georgia or ESU Outfitters and the vehicle be inspected by Pro Fit in Navasota, once cleared by Pro Fit, a check can be issued for \$56,200 to Brannen Motors Georgia to transfer ownership with title to Robertson County Emergency Medical Services. Commissioner Sanders seconded, motion carried.

4. **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)**

Commissioner Barker closed meeting into 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 on March 31, 2026 at 5:31 pm.

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.***

Commissioner Barker reconvened into regular session on March 31, 2026 at 5:42 pm.

Returned to item #3

6. **Adjourn**

Commissioner Mathews makes a motion to adjourn and with no opposition, meeting adjourned at 5:44 pm

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 April 14, 2026