

Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
May 12, 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 April Minutes (Action Item)
4. Consideration, discussion, and any approval of April Financial Report (Action Item)
 - Tax Assessor Property Tax Collections & Report
 - Sales Tax Reports & Statement
 - Emergicon Collections and Write-Off Reports
 - CitiBank Credit Card Statements
5. Consideration, Discussion, and Any Approval of **Reserve Funding Request** of Volunteer Fire Departments and Robertson County ESD and Robertson County Emergency Medical Services to include funding adjustment (Action Item)
 - Wheelock VFD request totaling \$2,250 for fuel and utilities
6. Consideration, Discussion, and Any Approval of **FY 2025-2026 Budget Adjustments** (Action Item)
 - Calvert VFD adjustment totaling \$2,124.45
 - Hearne VFD adjustment totaling \$46.88
7. Consideration, discussion, and any approval of **Requests for FY 2025-2026 Preapproval** of Expenditures of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - Blackjack VFD approval of equipment and maintenance totaling \$18,727.31
 - RCEMS approval for IT Equipment totaling \$4,860
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8. Consideration, Discussion and Any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2025-2026 expenditures (Action Item)
9. Consideration, Discussion and Any **Approval for Payment of Robertson County Emergency Services District Monthly Expenses** including payroll and RCEMS and Tower Expenses and Funds Transfer (Action Item)
10. 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
11. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Accepting As-Is Harris County Emergency Services District Rescue Vehicle at No Cost (Action Item)
 - Update
12. Consideration, Discussion and Any Approval of Robertson County Emergency Services Districts Completing the Texas Association of County Special Election Ballot (Action Item)
13. Consideration, Discussion and Any Approval of IT Coordinator Disposing of Outdated Computers and Accessories with Houston Electronic Recycling and Approval of IT Equipment Disposal Procedure/Policies (Action Item)
14. Consideration, Discussion and Any Approval of Calvert Volunteer Fire Department Accepting 95/5 Fire and Rescue Equipment and Personal Protective Equipment Grants totaling \$50,000 and 100% Training Grant totaling \$10,000 with Robertson County Emergency Services District Funding and Accepting Grant as Reimbursement (Action Item)
15. Consideration, Discussion and Any Approval of Blackjack VFD Utilizing Out-of-Service Engine 84 or Other Robertson County Volunteer Fire Department Vehicle as a Blocker (Action Item)

- 16. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Logistics Coordinator Paying Recurring and Obligation Invoice for Volunteer Fire Departments (Action Item)
- 17. Consideration, Discussion and Any Action Regarding Protocols and Procedures for Blood Draws by Emergency Medical Services Personnel (Action Item)
- 18. 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)

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| <ul style="list-style-type: none"> • Executive Director • Office Manager • EMS Chief • Captain | <ul style="list-style-type: none"> • Lieutenant • Crew • IT Coordinator • Logistics Coordinator |
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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

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| <ul style="list-style-type: none"> • <u>Executive Director-
Annual Review</u> • Office Manager • EMS Chief • Captain | <ul style="list-style-type: none"> • Lieutenant • Crew • IT Coordinator • Logistics Coordinator |
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19. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports

20. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports

- Schedule Site Visits

21. 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)

22. RECONVENE INTO REGULAR SESSION

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

23. 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).