

Robertson County Emergency Services District Board of Commissioners
Monthly Meeting
July 14, 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
 - Comptroller Letter of Delinquent Payor
 - Emergicon Collections and Write-Off Reports
 - 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)
 - Calvert VFD approval of equipment totaling \$50,805.35
 - Franklin VFD approval of utilities, loans, and testing totaling \$33,775
 - Wheelock VFD approval of utilities and maintenance totaling \$8,196.86
6. Consideration, Discussion, and Any Approval of **FY 2025-2026 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment totaling \$387.68
 - Calvert VFD adjustment totaling \$383.86
 - Hearne VFD adjustment totaling \$11,471.68
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 training totaling \$520.80 and office supplies, mechanical supplies/tool and gear totaling \$1,689.49
 - Bremond VFD approval of equipment totaling \$8,213.77
 - Calvert VFD approval of gear totaling \$28,484.80
 - CHP approval of supplies, tools and PR material totaling \$1,336.78
 - RCEMS FTO approval of materials totaling \$1,040.70
 - RCEMS approval of equipment, training, vehicle and maintenance totaling \$54,824.08
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 FY2025 Audit by Ingram Wallis & Co., PC (Action Item)
11. 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
12. Consideration, Discussion and Any Approval of Volunteer Fire Department Purging Gear and Equipment (Action Item)
 - Easterly VFD Gear, Hose and Brush 272
 - Bremond VFD Bunker Gear
 - Franklin VFD Bunker Gear and Expired SCBA Cylinders
13. Consideration, Discussion and Any Approval of Blackjack Volunteer Fire Department Accepting Donated 2012 Tahoe as Command Vehicle (Action Item)
14. Consideration, Discussion and Any Approval of Blackjack Volunteer Fire Department Spending \$7,000 to Repair Transmission of Brush 83 and Amend June 2026 Motion to Replace Tank or Repair Transmission and Replace Tank for \$14,400 with \$7,000 from Reserves (Action Item)

- Brush 83 will possibly be replaced with TFS Granted Skid Unit in FY2027
15. Consideration, Discussion and Any Approval Regarding Internal Controls for expenditures Of Robertson County Emergency Services District Vendors and Volunteer Fire Departments (Action Item)
 16. Consideration, Discussion and Any Approval of IT Equipment Disposal Procedure/Policies (Action Item)
 17. Consideration, Discussion and Any Approval of House Bill 3000 Subagreement between Robertson County and Robertson County Emergency Services District (Action Item)
 18. Consideration, discussion, and any action regarding procedures and protocols regarding EMS including dispatching and cancelling EMS and procedures and protocols of VFDs regarding medical procedures and protocols (Action Item)
 19. 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)
 20. Review of FY2027 Budgets
 21. 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
 22. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
 23. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - Schedule VFD Budget Workshops
 24. 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)
 25. RECONVENE INTO REGULAR SESSION
 - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
 26. 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).