

Robertson County Emergency Services District Board of Commissioners
Special Meeting
September 29, 2026 @ 6:45 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
 - Monthly Report
4. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - Include Fleet Status, Calls for the Month, Active Members, Training and Fundraisers
5. Consideration, Discussion, and Any Approval of July, August and September Minutes (Action Item)
6. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Tax Assessor Property Tax Collections & Report
 - Sales Tax Reports & Statement
 - July Report
 - Emergicon Collections and Write-Off Reports
 - September Reports
 - Credit Card Statements
 - Move to October Monthly Meeting
7. Consideration, Discussion, and Any Approval of **FY 2025-2026 Budget Adjustments** (Action Item)
 - Blackjack VFD adjustment totaling \$ 2,138.00
 - Bremond VFD adjustment totaling \$368.06
 - Franklin VFD adjustment totaling \$894.00
 - Seal Round VFD adjustment totaling \$351.48
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 Fiscal Year 2026-2027 Proposed Budgets and Volunteer Fire Department Contracts (Action Item)

• Administration • Tower • RCEMS • CHP • IT • Blackjack Volunteer Fire Department • Bremond Volunteer Fire Department	• Calvert Volunteer Fire Department • Easterly Volunteer Fire Department • Franklin Volunteer Fire Department • Hearne Volunteer Fire Department • Seale Volunteer Fire Department • Wheelock Volunteer Fire Department
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11. Consideration, Discussion and Any Approval to Adopt the Tax Rate of \$0.07278/\$100 for tax year 2026 for Robertson County Emergency Services District (Action Item)
 - Record Vote: Yes or No
12. Consideration, Discussion and Any Approval of Fiscal Year 2026-2027 Contracts between Robertson County Emergency Services District and Volunteer Fire Departments (Action Item)
13. Consideration, Discussion, and Any Approval of Robertson County Emergency Services District Updating Employee Handbook

Regarding Benefits and Paid Time Off (Action Item)

- After review, no updates are needed at this time

14. Consideration, Discussion and Any Approval to set Limit between \$1,000 - \$1,500 for Asset Capitalization Policy as recommended by Ingram, Wallis (Action Item)
15. Consideration, Discussion and Any Approval of IT Equipment Disposal Procedure/Policies (Action Item)
16. Consideration, Discussion and Any Action Regarding Any Claim for Unpaid Employee Wages in Lawsuit by Remmer in Federal Court and Consider, Discussion and Any Action Regarding Karl Hoppess, Trustee et al vs Robertson Central Appraisal District et al in-State District Court (Action Item)
17. 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
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 October 13, 2026