

Robertson County Emergency Services District
Board of Commissioners
Special Meeting
Tuesday, May 16, 2023 @ 12:15 p.m.
RCESD Station 1/RCESD Office
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order

President, Robert Yezak, called the meeting to order at approximately 12:15 pm and noted a quorum was present with no legal counsel. The Board of Commissioners met at the RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

RCESD COMMISSIONERS:

Robert Yezak, President
Jerry Henry, Asst. Treasurer
Kayla Sanders, Commissioner

Hope Zeig, Executive Director

VISTORS:

Steven Von Gonten, RCEMS

2. Public Comments

None

SUPPLEMENTAL MEETING AGENDA

TO: THE BOARD OF COMMISSIONERS OF ROBERTSON COUNTY EMERGENCY SERVICES DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Robertson County Emergency Services District will hold a meeting at 6:30 p.m., on Tuesday, May 16, 2023 at the RCEMS Station 1/RCESD Office, 285 Cooks Lane, Franklin, Texas 77856. The following matters will be considered and may be acted upon at the meeting:

3. Canvass returns of the May 6, 2023 Election;

Canvass information was presented and confirmed by the

4. Adopt an Order Canvassing the Returns and Declaring the Results of Robertson County Emergency Services District's May 6, 2023 Election; and

Commissioner Sanders makes a motion to adopt an Order Canvassing the Returns and Declaring the Results of Robertson County Emergency Services District's May 6, 2023 Election and authorize Board President to sign order. Commissioner Henry seconded the motion and the motion carries.

5. Any other matters in connection with the District's May 6, 2023 Election.

None

6. Adjourn

Commissioner Henry makes a motion to adjourn at 12:30 pm and with no opposition, the meeting adjourns.

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).