

Robertson County Emergency Services District  
Board of Commissioners  
Special Meeting  
August 15, 2023 @ 6:30 p.m.  
RCESD/EMS Office  
285 Cooks Lane, Franklin, TX 77856

1. Call Meeting to Order
2. Public Comments
3. Consideration, discussion and any approval to FY 2023-2024 Budget (Action Item)
  - Reschedule Department Workshops with Subcommittee
  - Review of Volunteer Fire Department. proposed budgets for FY 2023-2024
  - Review and discussion of Volunteer Fire Department FY 2023-2024 contract
4. Consideration, discussion and any approval regarding Robertson County Appraisal District 2023 Certified Values for the Robertson County Emergency Services District and 2022 Planning Calendar (Action Item)
  - Presentation by Michael Brewer, Robertson County Tax Assessor
  - Discuss and act to propose a Tax Rate for Tax year (Action Item)  
  
\$ 0. \_\_\_\_\_/\$100 to include debit tax rate of \$ \_\_\_\_\_/\$100  
  
Due to debt tax rate, take record vote and schedule the two Public Hearings.  
  
Date: \_\_\_\_\_ Time: \_\_\_\_\_ pm (1st Hearing)  
  
Date: \_\_\_\_\_ Time: \_\_\_\_\_ pm (2nd Hearing)
5. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Purchasing Tower and Communications Equipment and Building Prior to Insurance Claim Determination (Action Item)
6. Consideration, Discussion and Any Approval of Hearne Volunteer Fire Department Purchasing Second Combi Tool (Action Item)
7. EXECUTIVE SESSION
  - Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney
  - Announcement of time and date closed meeting (executive session) for this matter ends and reconvene 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), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)
8. RECONVENE INTO REGULAR SESSION

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

## 9. 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 September 12, 2023