Robertson County Emergency Services District Board of Commissioners Monthly Meeting Tuesday, September 10, 2024 @ 6:30 p.m. Public Hearing RCEMS Station 1/RCESD Conference Room 285 Cooks Lane, Franklin, TX 77856

1. Call meeting to order

President Robert Yezak called meeting to order at 6:30pm and noted a quorum present, along with legal counsel. The Board of Commissioners met at RCEMS Station 1/RCESD Conference Room, 285 Cooks Lane, Franklin, Texas.

The following were present:

RCESD COMMISSIONERS

Robert Yezak, President Carla Barker, Vice President Toni Mathews, Treasurer

Hope Zeig, Executive Director James McCullough, Legal Counsel

VISITORS

Adam Gallagher, RCESD Steven Von Gonten, RCESD David Greenwood, EVFD Ryan Haynie, BVFD Jerry Hadley, BVFD Amy Munoz, RCESD Kelly Curtis, BVFD Clayton Willis, SVFD Dwaine Funderburk, SVFD Renda Jackson, CVFD Ed Grannan, WVFD Frank Little, WVFD Mark Ruland, FVFD Savannah Ruland, FVFD George Evans, HVFD David Buckley, HVFD Theresa Fowler, BJVFD Nick Fowler, BJVFD

Jerry Henry, Asst. Treasurer

Kayla Sanders, Commissioner

 Public Hearing to discuss Robertson County Emergency Services District 2024 Tax Rate No requests for public comments received. No visitors requested to address board.

On August 13, 2024, ESD board proposed tax rate of \$0.06690/\$100 for M&O and \$0.00600/\$100 debt totaling \$0.07290/\$100.

3. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code Consultation with Attorney; to wit: Consultation with Attorney and 551.074 Personnel Matters
- Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session
- The Robertson County ESD 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)

Executive Session not needed.

- 4. RECONVENE INTO REGULAR SESSION
 - The Robertson County ESD will reconvene in a public meeting to discuss and take action on related matters

5. Adjourn

Commissioner Mathews made a motion to adjourn at 6:45pm. No opposition.

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).