

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 31<sup>st</sup> day of March, 2023 at 9:35 am pm.

Robertson County Emergency Services District  
Board of Commissioners  
Special Meeting

Stephanie M. Sanders, Robertson County Clerk

by: SMA

Tuesday, April 4, 2023 @ 9:30 a.m.

RCEMS Station 1/RCEMERGENCY SERVICES DISTRICT Office  
285 Cooks Lane, Franklin, TX 77856

Filed for Record in:  
Robertson County  
On: Mar 31, 2023 at 09:35A  
By: Sarah Tepera

1. Call Meeting to Order
2. Public Comments
3. Consideration and discussion with attorney, Kevin Mullen, about wage and hour laws for employees of Robertson County Emergency Services District
4. Consideration, discussion and any approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package and items required for transition (Action Item)
  - Procedure for Standby events
  - Handbook policies Overtime, 5 (page 66) and Maximum Compensatory Time, 8 & 10 (page 67)
5. 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)
6. RECONVENE INTO REGULAR SESSION
  - The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.
7. 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, April 11, 2023