

undersigned, County Clerk, do hereby certify that the above notice was duly posted on 24 day of March, 2023 at 9:54 am pm
Stephanie M. Sanders, Robertson County Clerk

BY Lacy Fechner

Robertson County Emergency Services District
Board of Commissioners
Special Meeting

Emergency Services District, March 28, 2023 @ 9:30 a.m.

RCEMS Station 1/RCEMERGENCY SERVICES DISTRICT Office

285 Cooks Lane, Franklin, TX 77856

Record in:
Robertson County
On: Mar 24, 2023 at 09:53A
By: Lacy Fechner

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