Robertson County Emergency Services District Board of Commissioners Monthly Meeting Friday, November 4, 2022 @ 12:00 pm RCEMS Station 1/RCESD Conference Room 285 Cooks Lane, Franklin, TX 77856

- 1. Call Meeting to order
- 2. Public Comments
- 3. Consideration, discussion and any approval of Robertson County Emergency Services District Subcommittee Recommendation for 2023 Employee Benefits package (Action Item)

4. 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)

5. RECONVENE INTO REGULAR SESSION

- The Robertson County ESD will reconvene in a public meeting to discuss and take action on related matters
- 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, Tuesday, November 8, 2022