Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

August 19, 2020 Board of Directors meeting minutes

Present: Adam Bryant, Laurie Golding, Mack Sherrod, and Steve Rundell.

Absent: John Lenz.

Guests: Brad Landi, John Kiracofe, and Alan McNeil.

Meeting called to order by President Bryant at 6:38pm with a quorum present.

Minutes from the July 15, 2020 meeting were presented. Mack Sherrod made the motion to approve as presented with a second by Laurie Golding. Motion approved 4 – 0.

Public comments or communications: John Kiracofe introduced Alan McNeil to the Board. Alan is a resident of Rattan Creek and severed on the North Austin Municipal Utility District No. 1 Board of Directors for 24 years. He has agreed to serve in John Lenz’s place on the Board.

New Business

1. Mack Sherrod gave a brief update on investments. Not much activity or opportunities to invest in currently. One CD is maturing soon and those funds will be deposited in TexPool Prime.
2. Chief Kiracofe presented the proposed Jollyville Volunteer Fire Department 2021 budget for approval. After discussion Steve Rundell made the motion to approve. Laurie Golding seconded the motion. Motion approved 4 – 0.
3. The proposed 2021 ESD budget was presented for approval. After discussion Laurie Golding made the motion to approve with a second by Mack Sherrod. Motion approved 4 – 0.
4. President Bryant opened for discussion the 2020 ESD tax rate. The approved appraisal roll was presented. After discussion a motion to set the ESD tax rate at $0.10/$100.00 valuation was made by Laurie Golding. The motion was seconded by Mack Sherrod. A record vote was taken with the following results:

Adam Bryant - Yes

Laurie Golding – Yes

Mack Sherrod – Yes

Steve Rundell – Yes

Date for the public hearing was set. The public hearing will be September 16, 2020 at 6:30pm, prior to the regularly scheduled monthly meeting.

1. Chief Landi gave an update on the proposed fire department retirement plan. There is positive interest by the staff, which should help with retention. Chief Landi is still gathering information and working on the final details. During discussion Laurie Golding stated she felt it was important for participants to “buy in.” All agreed. Chief Landi will continue to work on the plan.
2. Chief Landi reported the truck bay floor resurfacing project is underway. Three bays are finished and two are currently being resurfaced. Once those are finished, and apparatus moved back in, the training room, kitchen/dayroom and offices will be resurfaced.
3. Next scheduled regular meeting is set for September 16, 2020 at 6:30pm.
4. There being no further business Laurie Golding made the motion to adjourn at 7:05pm with a second from Mack Sherrod. Motion approved 4 – 0.

Steven Rundell

Assistant Secretary/Treasurer