Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

October 21, 2020 Board of Directors meeting minutes

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

Absent:

Guests: Brad Landi, Commissioner Terry Cook, Garry Brown, and John Kiracofe.

Prior to the meeting being called to order, Williamson Co. Pct.1 Commissioner Terry Cook administered the Oath of Office to Alan McNeil.

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

Minutes from the September 16, 2020 meeting were presented. Mack Sherrod made the motion to approve as presented with a second by Laurie Golding. Motion approved 5 – 0.

Public comments: None

New Business

1. Mack Sherrod gave a brief update on investments. Not much activity or opportunities to invest in currently. Funds will remain in TexPool. John Kiracofe informed the board he had been in contact with Linda Patterson regarding missing invoices. Patterson and Associates are still working virtually from home and the invoices had been emailed. The problem was resolved and invoices have been paid. Ms. Patterson also requested a meeting with the board to discuss the monthly fee.
2. Chief Landi informed the board the two HVAC units for the ESD side of the station are on their last leg. Look into replacing them next year.
3. Chief Landi reported he is working with Williamson County communications division on replacing the apparatus and handheld radios with funds that are available through the C.A.R.E.S. Act. These funds are Federal Disaster Relief Funds made available to all ESDs in the county.
4. Next scheduled regular meeting is set for November 18, 2020 at 6:30pm.
5. There being no further business Mack Sherrod made the motion to adjourn at 7:00pm with a second from Laurie Golding. Motion approved 5 – 0.

Steven Rundell

Assistant Secretary/Treasurer