Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

January 27, 2021 Board of Directors meeting minutes

Present: Adam Bryant, Laurie Golding, Steve Rundell.

Absent: Mack Sherrod, and Alan McNeil.

Guests: Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:43pm with a quorum present.

Minutes from the December 16, 2020 meeting were presented. Laurie Golding made the motion to approve as presented. Steve Rundell seconded the motion. Motion approved 3 – 0.

Public comments: None

New Business

1. In the absence of Mack Sherrod, John Kiracofe gave the Banking and Investment update. The CD with EastWestBank matured on January 25, 2021. The current renewal rate was 0.09%. The funds will be transferred to TexPool which has a higher rate of return.
2. Chief Landi reported the cost for the fence/gate project would be $25,000.00. He stated we are still having issues with unauthorized people going to the back of the complex. Steve Rundell made the motion to proceed with the project. Laurie Golding seconded the motion. Motion approved 3 – 0.
3. Chief Landi informed the board the City of Austin continues to purchase hotels as homeless shelters in the area and recently purchased the apartment complex at Anderson Mill Road and Parmer for Section 8 housing. Commissioner Cook’s office has been advised.
4. Chief Landi requested the ESD Board members that serve on the Board of Directors of the fire department retirement plan meet next month in conjunction with the regular ESD monthly meeting.
5. Next scheduled regular meeting is set for February 17, 2021 at 6:30pm.
6. There being no further business Laurie Golding made the motion to adjourn at 7:03pm with a second from Steve Rundell. Motion approved 3 – 0.

Steven Rundell

Secretary/Assistant Treasurer