Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

February 24, 2021 Board of Directors meeting minutes

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

Absent: Laurie Golding

Guests: Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:42pm with a quorum present.

This was a rescheduled meeting of the February 17 date, which was cancelled due to an ice storm and power outages.

Minutes from the January 27, 2021 meeting were presented. Steve Rundell made the motion to approve as presented. Mack Sherrod seconded the motion. Motion approved 4 – 0.

Public comments: None

New Business

1. Mack Sherrod reported very little activity or investment opportunities. Patterson and Associates did manage to find a 2 year municipal bond for $250,000.00, which the district took advantage of. Property tax and sales tax revenue is being deposited in TexPool Prime.
2. Chief Landi had submitted to the board, prior to the meeting, an After Action Report that outlined the winter storm responses and damages to the ESD facilities and property. He addressed the key points and gave an update on repairs to the station caused by frozen pipes.
3. Chief Landi reported the TML Insurance adjustor had been out to assess the damage to the 2015 Tahoe. Due to the extensive damage caused by a fallen tree crushing the roof it will be totaled. Chief Landi went on to say how valuable the smaller, 4 wheel drive, vehicles were in the ice and snow responses and recommended the Tahoe be replaced with another 4 wheel drive support vehicle. After discussion made the motion to purchase a replacement 4 wheel drive vehicle. Mack Sherrod seconded the motion. Motion approved 4 – 0.
4. Next scheduled regular meeting is set for March 17, 2021 at 6:30pm.
5. There being no further business Mack Sherrod made the motion to adjourn at 7:08pm with a second from Steve Rundell. Motion approved 4 – 0.

Steven Rundell

Secretary/Assistant Treasurer