Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

March 17, 2021 Board of Directors meeting minutes

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

Absent:

Guests: Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:39pm with a quorum present.

Minutes from the February 24, 2021 meeting were presented. Steve Rundell made the motion to approve as presented. Alan McNeil seconded the motion. Motion approved 4 – 0. Laurie Golding abstained.

Public comments: None

New Business

1. Mack Sherrod briefed the board on changes that were taking place with Patterson and Associates. Linda Patterson has entered in to an agreement with Meeder Investment Management. Meeder is acquiring the operational assets of P&A, which will give Linda more flexibility. The P&A staff the district has been working with will remain the same.

TexPool still remains the best place for investing.

1. Chief Landi reported repairs from the winter storm damage continue. All leaks have been stopped. Two water heaters replaced. Repair for the shower stall in the original part of the building is 6 to 8 weeks out. The Ford F250 to replace the Tahoe has been purchased. An insurance settlement with TML for the Tahoe has been agreed on. We are still looking at June for delivery of the new brush truck.
2. Next scheduled regular meeting is set for April 21, 2021 at 6:30pm.
3. 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

Secretary/Assistant Treasurer