Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

May 19, 2021 Board of Directors meeting minutes

Present: Laurie Golding, Mack Sherrod, Alan McNeil, Steve Rundell

Absent: Adam Bryant

Guests: Brad Landi, Don Allman CPA

Meeting called to order by Vice President Golding at 6:30pm with a quorum present.

Minutes from the April 21 meeting were presented. Mack Sherrod made the motion to approve as presented with a second by Alan McNeil. Motion approved 4 – 0.

Public comments: None

New Business

1. Mack Sherrod briefed the board on investments. He said that better investment opportunities may be on the horizon. At this time, not much money movement due to the current economic climate.
2. Don Allman CPA presented the 2020 annual audit.

Motion to accept – Mack Sherrod, 2nd by Steve Rundell, Approved 4 -0

1. Chief Landi presented April run and income generation reports

 4. Chief Landi discussed the Capital Equipment Replacement Schedule.

 5. Chief Landi asked permission to contract with a yard maintenance service.

 Board agreed to move forward with contracting for yard maintenance service

 6. Mack Sherrod brought up going back to in-person meetings. It was discussed and decided to

 move back to in-person meetings next month

 7. Next scheduled regular meeting is set for June 16, 2021 at 6:30pm.

 8. There being no further business Mack Sherrod made the motion to adjourn at 7:11pm with a

 second from Steve Rundell. Motion approved 4 – 0.

Steven Rundell

Secretary/Assistant Treasurer