Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

June 16, 2021 Board of Directors meeting minutes

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

Absent:

Guests: John Kiracofe.

Meeting called to order by President Bryant at 7:50pm with a quorum present.

Minutes from the May 19, 2021 meeting were presented. Alan McNeil made the motion to approve as presented. Mack Sherrod seconded the motion. Motion approved 5 – 0.

Public comments: None

New Business

1. Mack Sherrod reported investment opportunities are still limited due to the poor financial climate.
2. Chief Landi was out of town, but had submitted his report by email prior to the meeting and those were reviewed.
3. The SAFE-D conference was discussed. Mack Sherrod, Steve Rundell and Alan McNeil plan to attend. John Kiracofe will register them and make hotel reservations.
4. John Kiracofe reported the ESD was not awarded the CARES Act grant that had been submitted to cover the cost of the Self-Contained Breathing Apparatus order.
5. Next scheduled regular meeting is set for July 21, 2021 at 6:30pm.
6. There being no further business Mack Sherrod made the motion to adjourn at 8:30pm with a second from Laurie Golding. Motion approved 5 – 0.

Steven Rundell

Secretary/Assistant Treasurer