Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

August 18, 2021 Board of Directors meeting minutes

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

Absent:

Guests: Brad Landi

Meeting called to order by President Bryant at 6:51pm with a quorum present.

Minutes from the July 21, 2021 meeting were presented. Laurie Golding 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 an investment in commercial paper.
2. The Jollyville Fire Department budget was discussed. Laurie Golding made the motion to approve as presented. Mack Sherrod seconded the motion. Motion approved 5 – 0.
3. The Williamson County ESD#1 budget was discussed. Steve Rundell made the motion to approve as presented. Laurie Golding seconded the motion. Motion approved 5 – 0.
4. The board discussed setting the 2021 district tax rate. They reviewed all options presented and decided to move forward with the ESD tax rate at $0.10/$100.00 valuation. Alan McNeil made the motion to approve. Laurie Golding seconded the motion. A record vote was taken with the following results:

Adam Bryant - Yes

Laurie Golding – Yes

Mack Sherrod – Yes

Steve Rundell – Yes

Alan McNeil – Yes

1. The board discussed the purchase of a new Quint aerial apparatus. Chief Landi provided details on the purchase and the thought process concerning the expenditure. Mack Sherrod motioned to purchase the replacement apparatus. Laurie Golding seconded the motion. Motion passed 5 – 0.
2. Chief Landi informed the board on the details of the death of Firefighter Dylan Rodiek. All information available to the public was being placed on the JVFD Facebook page and website.
3. Chief Landi discussed the replacement of both AC units on the ESD side of the station. One had failed completely and the other was damaged. Being they were already over 8 years old and becoming maintenance issues, the board authorized their replacement. Laurie Golding made the motion to replace. Mack Sherrod seconded the motion. Motion approved 5 – 0.

1. Chief Landi informed the board that he would be updating the ESD/Fire Department contract and sending it out for their review by the next meeting.
2. Date for the public hearing was set. The public hearing will be September 15, 2021 at 6:30pm, prior to the regularly scheduled monthly meeting.
3. There being no further business Mack Sherrod made the motion to adjourn at 8:40pm with a second from Steve Rundell. Motion approved 5 – 0.

Steven Rundell

Secretary/Assistant Treasurer