Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

September 15, 2021 Public Hearing minutes

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

Absent: Adam Bryant

Guests: Brad Landi and John Kiracofe.

Public Hearing called to order by Vice President Golding at 6:33pm with a quorum present.

Public comments or communications: None

Motion to adjourn the Public Hearing made by Mack Sherrod at 6:35pm with a second by Steve Rundell. Motion approved 4 – 0.

Vice President Golding called the regular monthly meeting to order at 6:35pm.

Minutes of the August 18, 2021 meeting were presented. Mack Sherrod made the motion to approve the minutes as presented with a second by Steve Rundell. Motion approved 4 – 0.

Public comments or communications: None.

President Bryant arrived at 6:40pm.

Old Business:

1. None to report.

New Business

1. Mack Sherrod gave a banking and investment report. Funds for the purchase of the new aerial are being transferred from TexPool to Frost Bank. A commercial paper investment in the amount of $500,000.00 is due to mature and will be deposited in Frost Bank. Property taxes are starting to be collected and that revenue will be deposited in TexPool.
2. The adoption of the 2021tax rate was discussed. The maximum legal rate allowed is $0.10 on each $100 of taxable value on all taxable property in the ESD. This rate was proposed and approved at the August 18, 2021 meeting and one public hearing was held. Mack Sherrod moved that ESD No.1 adopt a tax rate for 2021 of $0.10 per $100 of taxable value by Order 21-0915-01. Laurie Golding seconded this motion. The board was polled with the following results:

Adam Bryant voted yes.

Laurie Golding voted yes.

Mack Sherrod voted yes.

Steve Rundell voted yes.

Alan McNeil voted yes

Motion approved 5 - 0.

1. Chief Landi reported three A/C units, two in the original portion of the station and one in the new section, had failed and were replaced.
2. Chief Landi reported the station copier needs repair and replacement parts were not available. A new copier is on order.

1. Chief Landi also requested the carpet flooring in the two upstairs rooms in the original portion of the station be replaced with laminate flooring. The carpet in one room was damaged by water when the A/C unit failed. This flooring would match the flooring that was installed in the down stairs bunk room that was installed after the water line breaks after the freeze.
2. Chief Landi discussed the disposition of 12 MSA SCBA air packs. He had attempted to sell them on a fire equipment website, but no takers. The Florence Fire Department expressed interest in purchasing 4 packs for $4,000.00. After discussion the board agreed to let Florence have the 12 packs for the $4,000.00.
3. Next scheduled regular meeting is set for October 20, 2021 at 6:30pm.
4. There being no further business Mack Sherrod made the motion to adjourn at 6:58pm with a second from Laurie Golding. Motion approved 5 – 0.

Steven Rundell

Assistant Secretary/Treasurer