Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

October 20, 2021 Board of Directors meeting minutes

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

Absent:

Guests: Amy Flanigan, and John Kiracofe.

Meeting called to order by President Bryant at 6:40pm with a quorum present.

Minutes from the September 15, 2021 meeting were presented. Mack Sherrod made the motion to approve as presented with a second by Laurie Golding. Motion approved 5 – 0.

Public comments: None

New Business

1. Amy Flanigan. HdL Companies, presented documentation and gave an update on the district’s sales tax activity for the year. She gave a comparison between FY2020 and FY2021 and discussed the top 10 taxpayers. Sales tax trends and economic drivers were discussed. Ms. Flanigan will be working with John Kiracofe on a forecasting model for the district.
2. Mack Sherrod gave a brief update on investments. Not much activity or opportunities to invest in currently. He discussed the TexPool funds that were allocated to purchase the new aerial apparatus.
3. Chief Landi was out of town but had emailed his report to the board members. John Kiracofe went over that report and added comments.
4. Next scheduled regular meeting is set for November 17, 2021 at 6:30pm.
5. There being no further business, Laurie Golding made the motion to adjourn at 7:55pm with a second from Mack Sherrod. Motion approved 5 – 0.

Steven Rundell

Assistant Secretary/Treasurer