Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

March 16, 2022 Board of Directors meeting minutes

Present: Adam Bryant, Laurie Golding, and Mack Sherrod.

Absent: Steve Rundell, and Alan McNeil.

Guests: Amy Flanigan, HdL Co., Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:35pm with a quorum present.

Minutes from the January 19, 2022 and February 15, 2022 meetings were presented. Mack Sherrod made the motion to approve January 19, 2022 minutes as presented with a second by Laurie Golding. Motion approved 3 – 0.

John Kiracofe advised the board of a correction to the February 15, 2022 minutes regarding the 10% non-refundable deposit by the Jarrell Fire Department for the purchase of the quint. ESD No. 5 had funds available for a 5% deposit. The deposit was accepted and deposited. Laurie Golding made the motion to accept the minutes as corrected with a second by Mack Sherrod. Motion approved 3 – 0.

New Business

* Amy Flanigan gave an update on the State Farm property. HdL Companies has spent several months attempting to gather information as to what businesses are operating out of that complex. There has been very little cooperation. Mrs. Flanigan ask the board if HdL Companies should continue to investigate. After discussion the board agreed HdL need not spend anymore time on the matter.
* Mack Sherrod gave an update on banking and investments. The Fed raised the interest rate ¼%. Property and sales taxes will remain in TexPool.
* Chief Landi’s report:
	1. There has been a considerable increase in crime in the district.
	2. Security camera system has been installed.
	3. Overdose calls is on the rise.
	4. A Pierce Manufacturing plant tour is scheduled for early May.
	5. The new Quint is scheduled for delivery in November.
	6. Currently the lead time for a new engine is 2 years. Truck committee is working on specifications.
	7. Proposed propane live-fire training prop installed in the training area.
* Laurie Golding inquired if there were any deed restrictions regarding large construction trailers parked on residential streets that could interfere with emergency vehicle response. Chief Landi said he would look into the matter.
* Next scheduled regular meeting is set for April 20, 2022 at 6:30pm.
* There being no further business, Laurie Golding made the motion to adjourn at 7:55pm with a second from Mack Sherrod. Motion approved 3 – 0.

Steven Rundell

Assistant Secretary/Treasurer