Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

August 24, 2022 Public Hearing minutes

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

Absent: Laurie Golding

Guests: John Kiracofe.

Public Hearing called to order by President Bryant at 6:36pm with a quorum present.

Public comments or communications: None

Motion to adjourn the Public Hearing made by Alan McNeil at 6:37pm with a second by Steve Rundell. Motion approved 4 – 0.

President Bryant called the special meeting to order at 6:37pm.

Minutes of the August 10, 2022 meeting were presented. Alan McNeil made the motion to approve the minutes as presented with a second by Steve Rundell. Motion approved 4 – 0.

Public comments or communications: None.

Old Business:

1. None to report.

New Business

1. There was discussion on TexPool representatives. It was agreed that Adam Bryant, Mack Sherrod, Steven Rundell, and Alan McNeil will be listed as authorized representatives and John Kiracofe will be listed as a limited representative.
2. The adoption of the 2022tax 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 10, 2022 meeting and one public hearing was held. Steve Rundell moved that the property tax rate be increased by the adoption of a tax rate of $0.10, which is effectively a 24.261% increase in the tax rate, by Order 22-0824-01. Alan McNeil seconded this motion. The board was polled with the following results:

Adam Bryant voted yes.

Laurie Golding - absent.

Mack Sherrod voted yes.

Steve Rundell voted yes.

Alan McNeil voted yes

Motion approved 4 - 0.

3. Chief Landi was out of town attending a conference. No JVFD report.

1. Next scheduled regular meeting is set for September 21, 2022 at 6:30pm.
2. There being no further business Mack Sherrod made the motion to adjourn at 7:00pm with a second from Alan McNeil. Motion approved 4 – 0.

Steven Rundell

Assistant Secretary/Treasurer