Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

October 19, 2022 Board of Directors meeting minutes

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

Absent: Adam Bryant

Guests: Brad Landi and John Kiracofe

Meeting called to order by Vice President Golding at 6:48pm with a quorum present

Minutes from the September 21, 2022 meeting were presented. Mack Sherrod made the motion to approve the minutes as presented with a second by Steve Rundell. Motion approved 4 – 0.

New Business

* Mack Sherrod gave an update on banking and investments. A $500,000 bond has been purchased with a higher interest rate than TexPool Prime is offering. Meeder Public Funds continues to look for Investment opportunities.
* Chief Landi’s report:

Quint #39 has been sold and delivered to Williamson Co. ESD #5.

Two station A/C units have been replaced.

New computers for the station were purchased. The older computers were not compatible with the network system.

Legislative issues – Municipalities, with the support of TML, is seeking to be able to collect sales tax in their ETJs. This would affect all ESDs.

Move forward with forming an overlay ESD for public safety.

* Next scheduled regular meeting is set for November 16, 2022 at 6:30pm.
* There being no further business, Steve Rundell made the motion to adjourn at 7:53pm with a second from Mack Sherrod. Motion approved 4 – 0.

Steven Rundell

Assistant Secretary/Treasurer