Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

November 16, 2022 Board of Directors meeting minutes

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

Absent: Adam Bryant

Guests: Brad Landi and John Kiracofe

Meeting called to order by Vice President Golding at 6:37pm with a quorum present

Minutes from the October 19, 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 reported there was one investment negotiated by Meeder since the last meeting. Property tax revenue is starting to be collected and deposited in TexPool.
* John Kiracofe reported registration for those board members planning to attend the SAFE-D conference have been made. Hotel rooms are also reserved.
* Chief Landi’s report:

Updated and new security lighting on and around the station has been installed.

Crime in the district is on the rise. Vandalism and drug overdoses primarily.

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. Legislation is going to be introduced to create a district in the downtown Austin area which would be governed and controlled by the State.

Moving forward with the creation of an ESD for EMS in the current boundaries.

* Next scheduled regular meeting is set for December 14, 2022 at 6:30pm.
* There being no further business, Alan McNeil made the motion to adjourn at 7:43pm with a second from Mack Sherrod. Motion approved 4 – 0.

Steven Rundell

Assistant Secretary/Treasurer