Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

December 14, 2022 Board of Directors meeting minutes

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

Guests: John Kiracofe.

Meeting called to order by President Bryant at 7:28pm with a quorum present.

Public comments or communications: None.

New Business:

1. John Kiracofe reported funds had been transferred from TexPool to Frost Bank to cover the 1st. quarter 2023 Jollyville Fire Department operating budget. Property tax revenue is being collected by the County and deposited in TexPool.

2. Next regular meeting is scheduled for January 18, 2023 at 6:30pm.

3. There being no further business, Mack Sherrod made the motion to adjourn at 7:35pm with a second from Laurie Golding. Motion approved 5 – 0.

Steven Rundell

Secretary