Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

January 18, 2023 Board of Directors meeting minutes

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

Absent:

Guests: Commissioner Terry Cook, Brad Landi, and John Kiracofe.

Prior to the start of the meeting Commissioner Terry Cook administered the oath of office to Adam Bryant, Mack Sherrod and Alan McNeil for their reappointment to serve on the ESD Board for another two-year term.

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

Williamson Co. Precinct 1 Commissioner Cook requested a discussion on the need to create an EMS ESD. She expressed her concerns, but was receptive to the input from Chief Landi and members of the board. After discussion she said she had a better understanding and would support placing it on the ballot when it came up for a vote during Commissioners Court.

Minutes from the November 16, 2022 and December 14, 2022 meetings were presented. Laurie Golding made the motion to approve as presented with a second by Alan McNeil. Motion approved 5 – 0.

Public comments: None

New Business

* Mack Sherrod gave a brief update on banking and investments. No recent investment activity. Property tax revenue is being deposited in TexPool.
* John Kiracofe presented the 2022 budget report. He went over revenues received and the budgeted expenditures. The ESD did have major capital improvement expenditures. Revenues and interest earned on investments covered the expenditures and the ESD finished the year in the black.
* Chief Landi presented the Jollyville Fire Department Annual Report for review. He gave a brief overview and requested the board look it over and he would address any questions they may have at the next meeting.
* The February SAFE-D Conference was discussed.
* Next scheduled regular meeting is set for February 15, 2023 at 6:30pm.
* There being no further business, Laurie Golding made the motion to adjourn at 8:05pm with a second from Alan McNeil. Motion approved 5 – 0.

Steven Rundell

Assistant Secretary/Treasurer