Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

February 15, 2023 Board of Directors meeting minutes

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

Absent: Steve Rundell

Guests: Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:53pm with a quorum present.

Minutes from the January 18, 2023 meeting were presented. Laurie Golding made the motion to approve as presented with a second by Alan McNeil. Motion approved 4 – 0.

Public comments: None

New Business

* At the January meeting the resolution opposing municipalities to withdraw from ESD jurisdiction was tabled. That resolution was reintroduced and well as the addition of a resolution opposing sales and use tax sharing. After discussion both resolutions were approved by acclamation. They will be submitted to SAFE-D to be filed with the State Legislation.
* Chief Landi informed the board the final inspection trip of the new platform apparatus is now scheduled for the first week in April. Due to the increased number of thefts of Ford Pickups, he has ordered antitheft devices for all our Ford Puck-ups.
* Next scheduled regular meeting is set for March 15, 2023 at 6:30pm.
* There being no further business, Laurie Golding made the motion to adjourn at 7:28pm with a second from Alan McNeil. Motion approved 4 – 0.

Steven Rundell

Assistant Secretary/Treasurer