Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

July 19, 2023 Board of Directors meeting minutes

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

Absent: Mack Sherrod

Guests: Matt Zurek, Brad Landi, and John Kiracofe.

Meeting called to order by President Bryant at 6:63pm with a quorum present.

Minutes from the June 21, 2023 were reviewed. Vice President Golding made the motion to approve with a correction. Alan McNeil seconded the motion. Motion approved 4 – 0.

New Business

* Banking and Investments:
	+ Commissioner McNeil presented a financial summary of the last three months.
	+ The ACH banking system was discussed.
* John Kiracofe discussed the revised proposed 2024 budget for the ESD. Chief Landi had revised his budget and the was reflected on the Firefighting and EMS line item on the budget. The certified tax value has not been released, so the tax income figure is estimated. The Truth In Taxation forms that will be submitted to WILCO Tax Office were reviewed. The date to adopt the budget and propose the tax rate is August 16. September 13 is the date to adopt the tax rate.
* Chief Landi’s report:
	+ Chief Landi explained his fire department budget adjustment.
	+ Security system for the station that was approved at the June 21 meeting was discussed. Chief Landi had received a revised bid of $9,100.00, up from the $7,000.00 that was approved, from a local company. More information was requested.
* Officer positions were discussed and agreed upon.
	+ President – Laurie Golding
	+ Vice President – Mack Sherrod
	+ Treasurer – Alan McNeil
	+ Secretary/Assistant Treasurer – Steven Rundell
	+ Commissioner – Adam Bryant

Next scheduled regular meeting is set for August 16, 2023 at 6:30pm.

There being no further business Alan McNeil made the motion to adjourn at 8:22pm with a second from, Adam Bryant. Motion approved 4 – 0.

Steven Rundell

Secretary/Asst. Treasurer