Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

August 16, 2023 Board of Directors meeting minutes

Present: Laurie Golding, Steve Rundell, and Matt Zurek.

Absent: Mack Sherrod, and Alan McNeil

Guests: Commissioner Terry Cook, Sharon Kiracofe, Mr. and Mrs. Adam Bryant and daughter, Mr. and Mrs. Bryon Finley, Cathy Mandell, Travis Haffelder, Max Freytag, Brad Landi, and John Kiracofe.

Meeting called to order by President Golding at 6:28pm with a quorum present.

Prior to the start of the meeting, Commissioner Terry Cook administered the oath of office to Matt Zurek to serve on the ESD Board for the remainder of Adam Bryant’s two-year term.

Next members of NASWC presented Chief Landi a check for $2,000.00 in appreciation for the Jollyville Fire Department’s involvement in the community.

Minutes from the July 19, 2023 were reviewed. Steve Rundell made the motion to approve with a second by Matt Zurek. Motion approved 3 – 0.

New Business

* Banking and Investments:
	+ In Treasurer McNeil’s absence, Commissioner Rundell and John Kiracofe presented the financial and sales tax summaries he had prepared.
	+ The ACH banking system with Frost Bank was discussed.
	+ HdL Companies tax payment history report was reviewed.
* John Kiracofe presented the certified taxable value for 2023.
* The Williamson County ESD#1 2024 budget was discussed. Steve Rundell made the motion to approve. Matt Zurek seconded the motion. Motion approved 3 – 0.
* The board discussed setting the 2023 district tax rate. They reviewed all options presented and decided to move forward with the ESD tax rate at $0.10/$100.00 valuation. Steve Rundell made the motion to approve. Matt Zurek seconded the motion. A record vote was taken with the following results:

Laurie Golding – Yes

Steve Rundell - Yes

Matt Zurek - Yes

Mack Sherrod – Absent

Alan McNeil – Absent

* Chief Landi’s report:
	+ Discussed the County Fire Marshal’s report. Williamson County will start charging for call dispatching next year. Based on our call volume the fee will be $1,000.00.
	+ Discussed the major calls JVFD ran last week.
	+ At the request of the board during the July meeting regarding the security system for the station, Chief Landi presented additional information. His recommendation is to use Dyezz Surveillance and Security which is a local company based in Pflugerville. This item was previously approved at an estimated cost of $9,100.00 during the June meeting.
	+ Instillation of a Opticom Pre-Emption Device at the intersection of Anderson Mill Road and Parmer Lane was discussed. The cost for the intersection device and the three vehicles would be $26,124.00. After discussion, Steve Rundell made the motion to approve with a second by Matt Zurek. Motion passed 3 – 0.

Next scheduled regular meeting is set for September 13, 2023 at 6:30pm.

There being no further business Steve Rundell made the motion to adjourn at 8:18pm with a second from, Matt Zurek. Motion approved 3 – 0.

Steven Rundell

Secretary/Asst. Treasurer