Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

September 13, 2023 Public hearing and Board of Directors meeting minutes

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

Absent: Matt Zurek

Guests: Brad Landi, John Kiracofe, and Travis Haffelder.

Public hearing called to order by President Golding at 6:35pm with a quorum present.

There were no questions or comments from the public.

Public hearing adjourned at 6:36pm.

Regular meeting called to order by President Golding at 6:36pm.

Minutes from the August 16, 2023 were reviewed. President Golding pointed out a correction. Steve Rundell made the motion to approve as corrected with a second by Alan McNeil. Motion approved 4 – 0.

Continuing Business

* Banking and Investments:
	+ Commissioner McNeil presented the financial summaries.

New Business

* The adoption of the 2023 tax rate was discussed. The maximum legal rate allowed is $0.10 on each $100 of taxable value on all taxable property in the ESD. This rate was proposed and approved at the August 16, 2023 meeting and one public hearing was held. Alan McNeil moved that ESD No.1 adopt a tax rate for 2023 of $0.10 per $100 of taxable value by Order 23-0913-01. Laurie Golding seconded this motion. The board was polled with the following results:

Laurie Golding voted yes.

Mack Sherrod voted yes.

Steve Rundell voted yes.

Alan McNeil voted yes

Matt Zurek - Absent

Motion approved 4 - 0.

* The Williamson County ESD#1 2024 budget revision was discussed based on updated information received from Williamson County Tax Office. Alan McNeil made the motion to approve. Steve Rundell seconded the motion. Motion approved 4 – 0.
* Chief Landi’s report:
	+ Reported the station security system. It is installed and working very well.
	+ Discussed an A/C unit for the 2-bay maintenance shop building. The estimated cost for a mini-split unit is $4,000.00. After discussion, Steve Rundell made the motion to approve with a second by Alan McNeil. Motion carried 4-0.
	+ Proposal to replace the ESD admin vehicle. JVFD has a need for a take home vehicle that will be used by command staff personnel that are on call and responding from home. After discussion the commissioners agreed to move forward with the purchase of an admin vehicle. John Kiracofe, and whoever would like to, will research options and report back to the board.
	+ Request to purchase lockers for the volunteer’s bedrooms. The cost for 2 sets of lockers is $5,000.00 each. After discussion, and a bedroom tour to inspect a set of lockers. Alan McNeil made the motion to purchase 2 sets of lockers. Steve Rundell seconded the motion. Motion carried 4-0.
	+ JVFD Open House and banquet October 21, 2023.

Next scheduled regular meeting is set for October 18, 2023 at 6:30pm.

There being no further business Mack Sherrod made the motion to adjourn at 7:55pm with a second from Alan McNeil. Motion approved 4 – 0.

Steven Rundell

Secretary/Asst. Treasurer