Williamson County ESD No. 1

9218 Anderson Mill Road

Austin, Texas 78729

March 28, 2024 Board of Directors special meeting minutes

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

Present: Laurie Golding, Matt Zurek, Steve Rundell, Alan McNeil.

Virtual: Mack Sherrod

Guest: John Kiracofe, Brad Landi, Travis Haffelder, and Max Freytag.

Public comments or communications: None.

New Business

The purpose of the meeting was to provide information on the step pay plan and the increase to the budget. Chief Landi presented documentation clarifying questions the board had raised at the March 20, 2024 meeting. After discussion Steve Rundell made the motion to increase the ESD’s Fire/EMS line item by $250,000.00 effective immediately. Mack Sherrod seconded the motion. Motion approved 5 – 0.

There was additional discussion regarding future budget adjustments and preparation.

President Golding recommended on action be taken to amend the budget until the April 17, 2024 meeting.

Next scheduled meeting will be April 17, 2024

Motion to adjourn was made by Alan McNeil with a second by Mack Sherrod, Meeting adjourned at 6:45pm.

Steven Rundell

Secretary