

Williamson County ESD # 7 Public Hearing Minutes August 22, 2019

The Williamson County ESD No. 7 Board met on August 22, 2019 at 6:16 pm with President Tina Geiselbrecht presiding to hear public comments and/or concerns for all persons interested in the 2019 proposed tax rate of \$0.092915. The Public Hearing closed at 6:20 pm.

Williamson County ESD # 7 Board Minutes August 22, 2019

President Tina Geiselbrecht -present
Vice President John Fenoglio-present
Secretary Keith Couch- present
Treasurer Gary Davis- present
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present
Sandi Simpson

Agenda # 1- Call to Order.

President Tina Geiselbrecht called the meeting to order at 6:20 pm.

Agenda # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda # 3- Board Address.

Assistant Treasurer James Daniels mentioned the Andice Fire Station open house on November 2, 2019, at 11:00 am. President Tina Geiselbrecht presented a Certificate of Appreciation to James Daniels for his years of service as a Williamson County ESD no. 7 Commissioner.

Agenda # 4 – Budget Workshop.

Agenda # 5 – Discussion, Consideration, and possible action on approving Resolution setting the 2019 tax rate.

Assistant Treasurer James Daniels made the motion to approve Resolution setting the 2019 tax rate. Secretary Keith Couch seconded the motion.
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 6 – Discussion, Consideration, and possible action on updating the Williamson County ESD employee handbook.

Secretary Keith Couch made the motion to approve updating the Williamson County ESD employee handbook with a section including a HR Committee. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 7- Review and approve payment of bills, as presented.

Assistant Treasurer James Daniels made the motion to pay the bills, as presented. Vice President John Fenoglio seconded the motion.

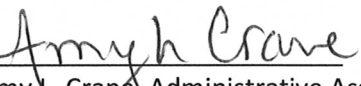
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 8- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for September 19, 2019, at 6:15 pm.

Agenda # 9- Adjournment.

President Tina Geiselbrecht adjourned the meeting at 7:33 pm.


Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 19 day of September,
2019.

ATTEST:

Amy L. Crane
Administrative Assistant, Amy L. Crane

Tina Geiselbrecht
President, Tina Geiselbrecht