

Williamson County ESD # 7 Board Minutes

August 13, 2020

President John Fenoglio- present
Vice President Sandra Simpson-present
Secretary Keith Couch (arrived at 6:17 pm)- present
Treasurer Laura Anderson- present
Assistant Treasurer Amber Roberson-present

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

Agenda Item # 1- Call to Order.

President John Fenoglio called the meeting to order at 6:15 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item # 3- Board Address.

Treasurer Laura Anderson discussed the design for the signage for station 2. Obtaining a quote from Ideal Signs Georgetown.

Agenda Item # 4- Fire Chief/Administrator major incident report.

Fire Chief Robert Shelton presented the report from the major fire on August 6, 2020, destroying approximately 200 acres and a residence.

Agenda Item # 5- Discussion, consideration, and possible action on setting the 2020 property tax rate.

Vice President Sandra Simpson made the motion to discuss setting the 2020 tax rate and set the rate at \$0.100000.
Treasurer Laura Anderson seconded the motion.
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-for
Treasurer Laura Anderson - for
Assistant Treasurer Amber Roberson- for
Motion carried.

Agenda Item # 6- Discussion, consideration, and possible action on Order No. 08-13-2020 adopting a Resolution and order calling for a special election on issuance of the adoption of a local sales and use tax by the District pursuant to Chapter 775, Health and safety code.

Secretary Keith Couch made the motion to approve the Order No. 08-13-2020 adopting a Resolution and order calling for a special election on issuance of the adoption of a local sales and use tax by the District pursuant to Chapter 775, Health and safety code. Vice President Sandra Simpson seconded the motion.
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-for
Treasurer Laura Anderson - for
Assistant Treasurer Amber Roberson- for

Motion carried.

Agenda # 7- Discussion, consideration, and possible action on installing a washer/dryer at Station # 1 reimbursable by the CARES Act/Williamson County regarding COVID-19 guidelines.

Secretary Keith Couch made the motion to purchase and install a washer/dryer at Station # 1 to be reimbursed by the CARES Act to comply with COVID-19 guidelines not to exceed \$5,500.00. Assistant Treasurer Amber Roberson seconded the motion.

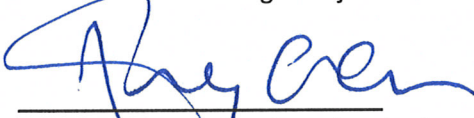
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-for
Treasurer Laura Anderson -for
Assistant Treasurer Amber Roberson- for
Motion carried.

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

A regular meeting is scheduled for August 20, 2020, at 6:15 pm.

Agenda # 9- Adjournment.

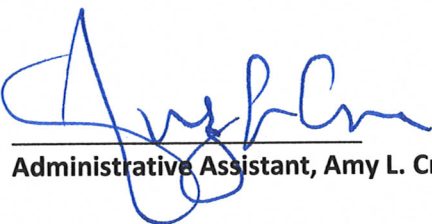
President John Fenoglio adjourned the meeting at 7:02pm.



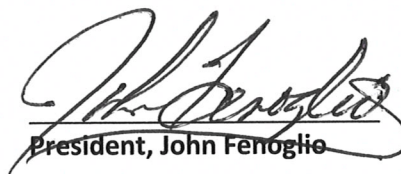
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 20 day of August, 2020.

ATTEST:



Administrative Assistant, Amy L. Crane



President, John Fenoglio