

Williamson County ESD # 7 Board Meeting Minutes

January 12, 2021

President John Fenoglio- present
Vice President Sandra Simpson-present
Secretary Keith Couch- present
Treasurer Laura Anderson- present
Assistant Treasurer Amber Roberson- absent

Fire Chief Robert Shelton- absent
Administrative Assistant Amy L Crane- absent
WC ESD 7 Firefighters Association President Derek Rogers-present
Captain Lane Mills
Patty Couch
Travis County ESD No 1 Chief Donnie Norman
Travis County ESD No 1 Chief Dave Wallace

Agenda Item # 1- Call to Order.

President John Fenoglio called the meeting to order at 6:17 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item # 3- Board Address.

No Commissioner addressed the Board

Agenda # 4- Discussion and possible action on a mutual aid agreement between the Williamson County ESD No 7 and Travis County ESD No 1.

Chief Norman and Chief Wallace presented their proposal to the WCESD #7 Board concerning a mutual aid agreement between WCESD #7 and Travis County ESD #1. The WCESD #7 Board after extensive discussion moved to negotiate a mutual aid agreement between WCESD #7 and Lake Travis ESD # 1, when drafted. Sandra Simpson made the motion to negotiate the mutual aid agreement. 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- absent
Motion carried.

Agenda # 5- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for January 21, 2021, at 6:15 pm.

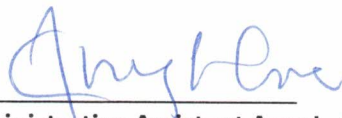
Agenda # 6- Adjournment.

President John Fenoglio adjourned the meeting at 7:27 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 21 day of January,
2021.

ATTEST:


Administrative Assistant Amy L. Crane


President John Fenoglio