

# Williamson County ESD # 7 Board Meeting Minutes

## August 5, 2021

President John Fenoglio- present  
Vice President Keith Couch-present  
Secretary - vacant  
Treasurer Sandra Simpson- present  
Assistant Treasurer Laura Anderson- present

Also present at the meeting:  
Chief Ray Cummings  
Administrative Assistant Amy L Crane

### **Agenda Item # 1- Call to Order.**

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

### **Agenda Item # 2- Public Comment not on the Posted Agenda.**

No Public comment.

### **Agenda Item # 3- Public Comment on the Posted Agenda.**

No Public comment.

### **Agenda Item # 4- Review and adopt Investment report for 2<sup>nd</sup> quarter 2021.**

The Board reviewed and adopted the Investment report for the 2<sup>nd</sup> quarter 2021.

### **Agenda Item # 5- Discussion and possible action on setting the 2021 tax rate.**

Vice President Keith Couch made the motion to set the 2021 tax rate at \$0.100000 per \$100. Assistant Treasurer Laura Anderson seconded the motion.

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

### **Agenda Item # 6- Discussion and possible action on 2021-2022 Williamson County ESD No 7 budget draft.**

No action was taken on the 2021-2022 budget draft.

### **Agenda Item # 7- Discussion and possible action on volunteer incentive pay.**

Treasurer Sandra Simpson made the motion to approve the volunteer incentive pay per call, as presented. Vice President Keith Couch seconded the motion.

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

**Agenda Item # 8- Discussion and possible action on letter of engagement from Medack & Oltmann for the audit ending September 30, 2021.**

Vice President Keith Couch made the motion to approve the letter of engagement from Medack & Oltmann for the audit ending September 30, 2021. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary -vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

**Agenda # 9- Review and approve payment of bills of the Williamson County ESD # 7.**

Vice President Keith Couch made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Assistant Treasurer Laura Anderson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary -vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

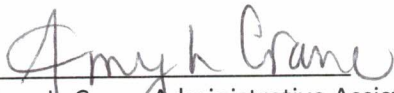
Motion carried.

**Agenda # 10- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for August 19, 2021, at 6:15 pm.

**Agenda # 11- Adjournment.**

President John Fenoglio adjourned the meeting at 7:08 pm.

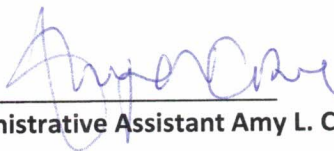


Amy L. Crane-Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 19 day of August,  
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio