

Williamson County ESD # 7 Board Meeting Minutes

April 20, 2022

President Keith Couch- present
Vice President Mark Bell- 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
FVFD President Andrew Marin

Agenda Item # 1- Call to Order.

Vice President Keith Couch called the meeting to order at 6:17 pm.

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

No Public comment.

Agenda Item # 3- Public Comment on items on Posted Agenda.

No Public comment.

Agenda Item # 4- ESD # 7 Treasurer's Report

Treasurer Sandra Simpson presented the Treasurer's report for the month of March 2022.
Balance- \$1,898,922.90..

Agenda Item # 5- Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Chief Ray Cummings presented the monthly report.

Agenda Item # 6- Williamson County ESD 7 Professional Firefighter's Association report.

No update from the Association.

Agenda Item # 7- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

FVFD President Andre Marin stated the department assisted with the tornado clean-up and supplies.

Agenda Item # 8- Discussion and possible action on amending budget for 2021-2022.

Treasurer Sandra Simpson made the motion to approve the amendments by Chief Cummings, as presented. Vice President Mark Bell seconded the motion.

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

Agenda Item # 9- Discussion and possible action on a contract between Heritage Broadband and the ESD for free internet service in exchange for using the radio tower.

No action was taken on a contract between Heritage Broadband and the ESD for free internet service in exchange for using the radio tower.

Agenda Item # 10- Update from land acquisition committee.

No action was taken on planning committee. President Keith Couch has some upcoming meetings with potential land donations/purchase.

Agenda Item # 11- Update from planning committee.

Board requested a special meeting be scheduled to discuss Government Capital Municipal Advisory contract with Ed King.

Agenda Item # 12- Discussion and possible action on approval of the minutes from the meeting, March 24, 2022.

Treasurer Sandra Simpson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 13- Review and approve payment of bills of the Williamson County ESD # 7.

Vice President Mark Bell made the motion to approve payment of bills of the Williamson County ESD No 7, as presented.

Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 14- Conduct annual review of investment policy and investment strategies and adopt and resolution.

No action was taken on reviewing investment policy and investment strategies and adopt resolution. Resolution was not presented for adoption.

Agenda # 15- Review and approve quarterly investment report for 1st quarter.

Treasurer Sandra Simpson made the motion to approve the 1st quarter investment report of the Williamson County ESD No 7, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

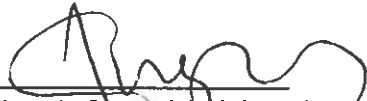
Motion carried.

Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for May 19, 2022, at 6:15 pm.

Agenda # 17- Adjournment.

President Keith Couch adjourned the meeting at 7:42pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 19 day of May,
2022.

ATTEST:



Administrative Assistant Amy L. Crane

President Keith Couch