

# Williamson County ESD # 7 Board Meeting Minutes

## May 12, 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  
Dick Hanson  
Government Capital Financial Advisor- Ed King

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

President Keith Couch called the meeting to order at 6:15 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- Discussion and possible action on a resolution regarding a financing agreement for the purpose of financing command vehicles and related equipment.**

Vice President Mark Bell made the motion to approve the resolution regarding a financing agreement for the purpose of financing command vehicles and related equipment for 5 years. Assistant Treasurer Laura Anderson 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 # 5- Discussion and possible action on presentation from Ed King for financing Capital Improvement Projects/Apparatus and related equipment.**

No action was taken on presentation from Ed King for financing Capital Improvement Projects/Apparatus and related equipment. The agreement will be placed on the next agenda for consideration.

### **Agenda # 6- Review and approve payment of bills of the Williamson County ESD # 7.**

No action was taken on bills as no bills were presented.


### **Agenda # 7- 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 # 8- Adjournment.**

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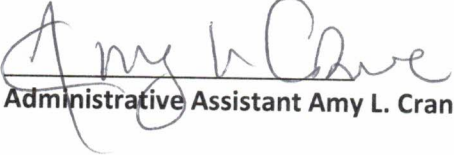
President Keith Couch adjourned the meeting at 7:56 pm.

  
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 May,  
2022.

ATTEST:

  
Administrative Assistant Amy L. Crane

  
President Keith Couch