

Williamson County ESD # 7 Board Meeting Minutes

August 3, 2023

President Keith Couch- present
Vice President Mark Bell- absent
Secretary Darrell Warren- present
Treasurer Sandra Simpson- present
Assistant Treasurer Laura Anderson- present

Also present at the meeting:
Fire Chief Ray Cummings
Operations Captain Brian Burkhart
Administrative Assistant Amy L Crane
Luke Helmer

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:25 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- Consider taking action regarding 2023-24 budget.

Treasurer Sandra Simpson made the motion to approve the draft of the 2023-2024, as presented and be placed on the September agenda for public hearing and adoption. Secretary Darrel Warren seconded the motion.

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

Agenda Item # 4- Discuss and consider taking action regarding 2023 tax rate, including.

(a) establishing proposed tax rate

(b) taking record vote and scheduling public hearing

**(c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper;
and**

(d) acknowledging and approving posting of "Notice About 2023 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.

Treasurer Sandra Simpson made the motion to approve the 2023 tax rate of \$0.080166 and schedule the public hearing for August 15, 2023. Darrel Warren seconded the motion.

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

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

Assistant Treasurer Laura Anderson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Treasurer Sandra Simpson seconded the motion.

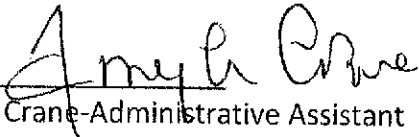
President Keith Couch- for
Vice President Mark Bell- absent
Secretary Darren Warren- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

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

The next meeting is scheduled for August 15, 2023, at 6:00 pm.

Agenda # 8- Adjournment.

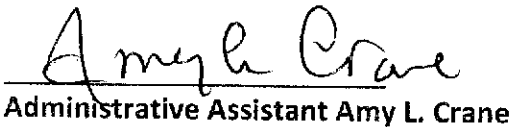
President Keith Couch adjourned the meeting at 6:50 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of AUGUST,
2023.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch