

Williamson County ESD # 7 Board Public Hearing Minutes August 15, 2023

President Keith Couch called the Public Hearing to order at 6:18 pm to hear public comment and/or concerns adopting the proposed tax rate of \$0.080166 per \$100 for the 2023 tax year. President Keith Couch closed the public hearing at 6:19 pm.

Williamson County ESD # 7 Board Meeting Minutes August 15, 2023

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

Also present at the meeting:

Fire Chief Ray Cummings
Operations Captain Brian Burkhardt
Administrative Assistant Amy L Crane
WC Prof FF Assoc President Derek Rogers

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:19 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 July 2023.
Balance- \$ 3,134,856.50.

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

Fire Chief Ray Cummings presented the monthly report.

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

Association President Derek Rogers stated the association donated funds to a local firefighter who lost house due to fire.

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

FVFD President Andre Marin was not available to present a monthly report.

Agenda Item # 8- Discussion and possible action on contract from Johnson Development Services for land acquisition for a future station along County Road 248.

No update on the contract from legal counsel. Still under review.

Agenda Item # 9- Discussion and possible action on A RESOLUTION REGARDING RESOLUTION OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AUTHORIZING SALE OF SURPLUS PROPERTY.

Treasurer Sandra Simpson made the motion to approve A RESOLUTION REGARDING RESOLUTION OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AUTHORIZING SALE OF SURPLUS PROPERTY.

Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 10- Update from Land acquisition committee.

No update.

Agenda Item # 11- Update from Planning committee-

No update.

Agenda Item # 12- Update from Apparatus committee-

No update.

Agenda Item # 13- Reading and approval of the minutes from the meeting, July 18, 2023.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, July 18, 2023, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 14- Reading and approval of the minutes from the meeting, July 31, 2023.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, July 31, 2023, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda Item # 15- Reading and approval of the minutes from the meeting, August 3, 2023.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, August 3, 2023, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- abstain.

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 16-Discussion and action on an engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2023.

Treasurer Sandra Simpson made the motion to approve the engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2023. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 17- Discussion and action on Order No 0815023-01 levying the 2023 tax rate.

Treasurer Sandra Simpson made the following motion approving Order No. 08152023-01 levying the 2023 tax rate by the following statement "I move that the property tax rate be increased by the adoption of a tax rate of 0.98 percent increase in the tax rate". Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 18- Discussion and action on negotiating with the City of Nolanville for Brush 72.

Vice President Mark Bell made the motion to approve the sale price of \$45,000.00 from the City of Nolanville for Brush Truck 72. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darren Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 19- Discussion and action on an INTERLOCAL COOPERATION AGREEMENT FOR

PARTICIPATION AND ACCESS TO WILLIAMSON COUNTY'S DISPATCH SERVICES AND PUBLIC SAFETY SOFTWARE SYSTEMS AND RELATED SUPPORT SERVICES.

Vice President Mark Bell made the motion to approve an INTERLOCAL COOPERATION AGREEMENT FOR PARTICIPATION AND ACCESS TO WILLIAMSON COUNTY'S DISPATCH SERVICES AND PUBLIC SAFETY SOFTWARE SYSTEMS AND RELATED SUPPORT SERVICES. Treasurer Sandra Simpson seconded the motion.

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

Agenda Item # 20- Discussion and action on certification pay policy.

Vice President Mark Bell made the motion to approve the certification pay policy, as presented. Treasurer Sandra Simpson seconded the motion.

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

Agenda # 21- 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.

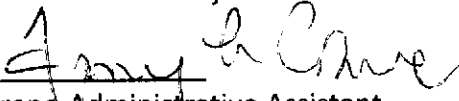
President Keith Couch- for
Vice President Mark Bell- for
Secretary Darren Warren- absent
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 22- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for September 20, 2023, at 6:00 pm.

Agenda # 23- Adjournment.

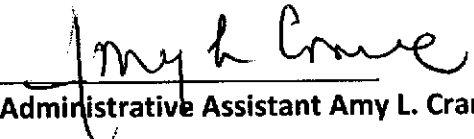
President Keith Couch adjourned the meeting at 7:11 pm.



Amy L. Crane Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 27 day of September
2023.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch