

Williamson County ESD # 7 Board Meeting Minutes

August 29, 2023

President Keith Couch- present
Vice President Mark Bell- present
Secretary Darrell Warren- absent
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
Ryan Fuqua
Carson Miller
Dakota Kunkel

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:01 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 action on contract from Johnson Development Services for land acquisition for a future station along County Road 248.

Assistant Treasurer Laura Anderson made the motion to approve the contract between Williamson County ESD No 7 and Johnson Development Services for land acquisition along County Road 248 also known as Nolina, as presented. The building guidelines for Nolina Development were also attached for future reference when construction commences for the future station. 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- for
Motion carried.

Agenda # 5- 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. 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- for
Motion carried.

Agenda # 6- Set date, time, and location for the next meeting of the Williamson County ESD # 7.
The next meeting is scheduled for September 20, 2023, at 6:00 pm.

Agenda # 7- Adjournment.
President Keith Couch adjourned the meeting at 6:30pm.



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