

**Williamson County ESD # 7 Board Meeting Minutes  
December 7, 2023**

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

Also present at the meeting:

Fire Chief Ray Cummings  
Administrative Assistant Amy L Crane  
WC Prof FF Assoc President Derek Rogers  
Dick Hanson

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

President Keith Couch called the meeting to order at 6:00 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 proposals for medical, dental, vision, and prescription benefits for the district.**

Assistant Treasurer Laura Anderson made the motion to approve the quote received from 1921 Consultants to provide medical, dental, vision, prescription, and life insurance benefits, as presented. Vice President Mark Bell seconded the motion.

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

**Agenda Item # 5- Discussion and possible action on a presentation from Ed King on future financing options.**

No action was taken on financing options for the district.

**Agenda Item # 13- Discussion and possible action on approving budget amendments for the fiscal year ending September 30, 2023.**

No action was taken on approving budget amendments for the district, as presented.

**Agenda # 7- 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. Assistant Treasurer Laura Anderson Treasurer Sandra Simpson seconded the motion.

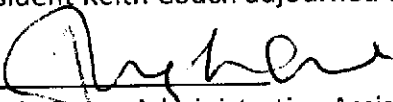
President Keith Couch- for  
Vice President Mark Bell- for  
Secretary Darrell Warren- for  
Treasurer Sandra Simpson- for  
Assistant Treasurer Laura Anderson- for  
Motion carried.

**Agenda # 8- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for December 14, 2023, at 6:00 pm.

**Agenda # 9- Adjournment.**

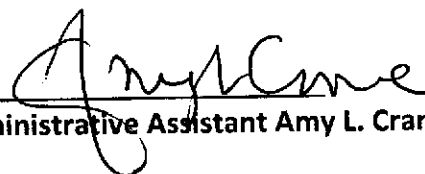
President Keith Couch adjourned the meeting at 6:55 pm.

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

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Passed and approved by the Williamson County ESD # 7 Board this 14 day of December  
2023.

ATTEST:

  
\_\_\_\_\_  
Administrative Assistant Amy L. Crane

  
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President Keith Couch