

## **Williamson County ESD # 7 Board Minutes April 19, 2017**

President, Tina Geiselbrecht -present  
Vice President, John Fenoglio-present  
Commissioner, Keith Couch- present  
Treasurer, Gary Davis- present  
Assistant Treasurer, James Daniels- present

Chief, Robert Shelton, present  
FVFD Representative, Andrew Marin- present

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

President, Tina Geiselbrecht, called the meeting to order at 6:00 pm.

### **Agenda Item # 2- Citizens Address to Board.**

No Citizens addressed the Board.

### **Agenda Item # 3- Board Address.**

No Commissioners addressed the Board.

### **Agenda Item # 4 ESD # 7 Treasurer's Report.**

Treasurer, Gary Davis, presented the monthly Treasurer's Report.

### **Agenda Item #5- Florence Volunteer Fire Department monthly reports.**

**Fire Chief/Administrator, Robert Shelton.**

**Florence VFD Board Member.**

Fire Chief/Administrator, Robert Shelton, presented the monthly FVFD.

### **Agenda # 6- Discussion and possible action on Reading and approval of the minutes from the meeting, March 23, 2017.**

Assistant Treasurer, James Daniels, made the motion to approve the minutes from March 23, 2017, as presented.

Treasurer, Gary Davis, seconded the motion.

President, Tina Geiselbrecht- for

Vice President, John Fenoglio- for

Commissioner, Keith Couch- for

Treasurer, Gary Davis- for

Assistant Treasurer, James Daniels- for

Motion carried.

### **Agenda # 7- Discussion and possible action on appointing Commissioner, Keith Couch, as Board Secretary.**

Treasurer, Gary Davis, made the motion to appoint Commissioner, Keith Couch, as Board Secretary. Assistant Treasurer, James Daniels, seconded the motion.

President, Tina Geiselbrecht-for

Vice President, John Fenoglio-for

Commissioner, Keith Couch- for

Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 8- Discussion and possible action on updating the signatory cards at Union State Bank.**

Treasurer, Gary Davis, made the motion to update the signatory cards at Union State Bank by adding Keith Couch.  
Assistant Treasurer, James Daniels, seconded the motion.  
President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 9- Report of Building Committee on recent activities.**

Committee member and Treasurer, Gary Davis reported that the ESD needs to schedule a called meeting to authorize a board member to sign closing documents at Independence Title.

**Agenda # 10- Review and approve payment of bills below \$2,000.00, as presented.**

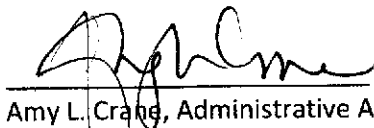
Vice President, John Fenoglio, made the motion to pay bills below \$2,000.00, as presented except for Burns, Anderson, Jury, Brenner LLP. Treasurer, Gary Davis, seconded the motion.  
President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 11- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The next meeting is scheduled for Thursday, May 4, 2017, at 6:00 pm.

**Agenda # 12- Adjournment.**

President, Tina Geiselbrecht, adjourned the meeting at 6:25 pm.




Amy L. Crang, Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 18 day of May  
2017.

ATTEST:

  
Administrative Assistant, Amy L. Crane

  
President, Tina Geiselbrecht