

# Williamson County ESD # 7 Board Minutes

## August 22, 2017

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

Chief, Robert Shelton, present  
Also present were Clyde Ford, Amy L Crane, Wes Alexander, Donald Holder, Darrick Gray.  
FVFD Representative, Andrew Marin-absent

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

President, Tina Geiselbrecht, called the meeting to order at 6:15 pm.

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

No Citizens addressed the Board.

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

No Commissioner's addressed the Board.

### **Agenda Item # 4- Budget Workshop.**

### **Agenda # 5- Discussion and possible action on adopting an Order Levying Taxes for 2017.**

Vice President, John Fenoglio, made the motion to adopt an Order Levying Taxes for 2017. Assistant Treasurer, James Daniels, seconded the motion.

President, Tina Geiselbrecht- for  
Vice President, John Fenoglio- for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- absent  
Assistant Treasurer, James Daniels- for  
Motion carried.

### **Agenda # 6- Discussing and possible action on renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department.**

No action was taken on renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department. President, Tina Geiselbrecht, requested that the Florence Volunteer Fire Department Board review before renewing the contract .

### **Agenda # 7- Discussion and possible action on 5 year plan for the Florence Volunteer Fire Department.**

No action was taken on a 5 year plan for the Florence Volunteer Fire Department.

### **Agenda # 8- Discussion and possible action on preparing RFQ for Bank Loan.**

Assistant Treasurer, James Daniels, made the motion to prepare a RFQ for a Bank Loan for the Andice Fire Station. Vice President, John Fenoglio, seconded the motion.

President, Tina Geiselbrecht-for

Vice President, John Fenoglio-for

Secretary, Keith Couch- for

Treasurer, Gary Davis- absent

Assistant Treasurer, James Daniels- for

Motion carried.

**Agenda # 9- Discussion and possible action on submitting a bid for the 2004 Ford Expedition from Harris County.**

Assistant Treasurer, James Daniels, made the motion to submit a bid for \$2,000.00 for the 2004 Ford Expedition from Harris County. Vice President, John Fenoglio, seconded the motion.

President, Tina Geiselbrecht-for

Vice President, John Fenoglio-for

Secretary, Keith Couch- for

Treasurer, Gary Davis- absent

Assistant Treasurer, James Daniels- for

Motion carried.

**Agenda # 10- Discussion and possible action on an invoice from Lee's Paint & Body Shop in the amount of \$3,057.81 for the repair of 2004 Ford Excursion.**

Vice President, John Fenoglio, made the motion to approve an invoice from Lee's Paint & Body Shop in the amount of \$3,057.81 for the repair of the 2004 Ford Excursion. Secretary, Keith Couch, seconded the motion.

President, Tina Geiselbrecht-for

Vice President, John Fenoglio-for

Secretary, Keith Couch- for

Treasurer, Gary Davis- absent

Assistant Treasurer, James Daniels- for

Motion carried.

**Agenda # 11- Review and approve payment of bills below \$2,000.00, as presented.**

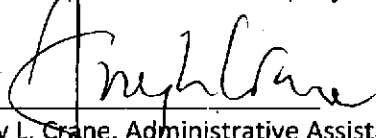
No action was taken on payment of bills below \$2,000.00.

**Agenda # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The next meeting is scheduled for September 21, 2017, at 6:15 pm.


**Agenda # 13- Adjournment.**

President, Tina Geiselbrecht, adjourned the meeting at 7:31 pm.

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

Passed and approved by the Williamson County ESD # 7 Board this 21 day of September,  
2017.

ATTEST:

  
Administrative Assistant, Amy L. Crane

  
President, Tina Geiselbrecht