

Williamson County ESD # 7 Board Minutes

August 31, 2018

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

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane-not present

Agenda Item # 1- Call to Order.

Vice President John Fenoglio 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 Board Members addressed the Board.

Agenda Item # 4- Discussion, consideration, and possible action on adopting an Order Levying Taxes for 2018.

Treasurer Gary Davis made the motion to adopt an Order Levying Taxes for 2018. Assistant Treasurer James Daniels seconded the motion.

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

Agenda #5- Review and approve payment of bills below \$2,000.00, as presented.

No action was taken to approve bills below \$2,000.00. No bills were presented.

Agenda # 6- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for September 20, 2018, at 6:15 pm.


Agenda # 7- Adjournment.

Vice President John Fenoglio adjourned the meeting at 6:17 pm.


Amy L. Crane, Administrative Assistant

Passed and approved by the Williamson County ESD # 7 Board this 20 day of September 2018.

ATTEST:


Administrative Assistant, Amy L. Crane


President, Tina Geiselbrecht