

Williamson County ESD # 7 Board Minutes

August 9, 2018

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

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane-present
Also present Clyde Ford.

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 Board Members addressed the Board.

Agenda Item # 4- Discussion, consideration, and possible action on setting the 2018 tax rate and scheduling public hearings.

Treasurer Gary Davis made the motion to set the 2018 tax rate at 0.94000. Treasurer Gary Davis amended his motion to set the tax rate at 0.94257 and set the public hearing on August 28, 2018. 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 Item # 5- Budget Workshop.

Agenda # 6- Report of Building Committee on recent activities for Station # 2.

Secretary Keith Couch stated he is waiting on bids for the waterline. Treasurer Gary Davis submitted proposals from Chasco Constructors for alternatives for the Boards review for the next meeting.

Agenda # 7- Review and approve payment of bills below \$2,000.00, as presented.

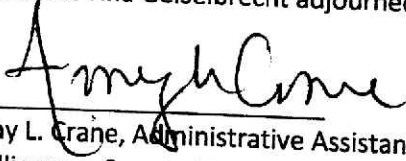
No action was taken to approve bills below \$2,000.00. No bills were presented.

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

The regular meeting is scheduled for August 16, 2018, at 6:15 pm, called meeting August 28, 2018, at 6:15 pm, and August 31, 2018, at 6:15 pm.

Agenda # 9- Adjournment.

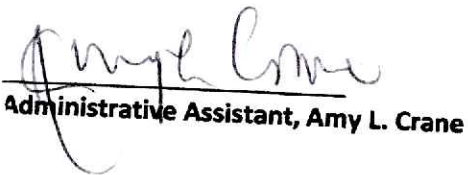
President Tina Geiselbrecht adjourned the meeting at 7:09 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 16 day of August
2018.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht