

Williamson County ESD # 7 Board Minutes July 19, 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 were Sandi Simpson, Clyde Ford
Chasco Constructors- Mark Cain, Brian Winn, and Scott Badgett
Commissioner Valerie Covey

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 Chasco GMP presentation.

a.) Approval of contract

Treasurer Gary Davis made the motion to authorize ESD # 7 President Tina Geiselbrecht to negotiate and sign a contract with Chasco Constructors as GMP for Station # 2 not to exceed \$1,000,000.00. Treasurer Gary Davis amended his motion to not exceed \$988,224.00. Assistant Treasurer James seconded the motion.

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

b.)Authorize Treasurer Gary Davis to approve owners betterment-

No action was taken on authorizing Gary Davis to approve owners betterment.

Break at 7:32 pm
Reconvene at 7:36 pm

Agenda Item # 5- ESD # 7 Treasurer's Report.

Treasurer Gary Davis presented May and June 2018 Treasurer's Report.

Agenda Item # 6- 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 # 7- Reading and approval of the minutes from the meeting, June 21, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from June 21, 2018, as presented. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht- for

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- abstain

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 8 – Discussion, consideration, and possible action on payment to Southside Bank in the amount of \$27,434.34 for Station #2.

Treasurer Gary Davis made the motion to approve the payment to Southside Bank in the amount of \$27,434.34 for Station # 2. Assistant Treasurer James Daniels seconded the motion.

President, Tina Geiselbrecht-for

Vice President, John Fenoglio-against

Secretary, Keith Couch- for

Treasurer, Gary Davis- for

Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 9 – Discussion, consideration, and possible action on approving the TDLR fee in the amount of \$1,225.00 for ADA inspection on Station # 2.

Treasurer Gary Davis made the motion to approve the TDLR fee in the amount of \$1,225.00 for ADA inspection on Station # 2. Assistant Treasurer James Daniels seconded the motion.

President, Tina Geiselbrecht-against

Vice President, John Fenoglio-against

Secretary, Keith Couch- for

Treasurer, Gary Davis- for

Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 10– Budget Workshop.

Board did not go into Budget Workshop.

Agenda # 11- Report of Building Committee on recent activities for Station # 2.

Building Committee stated they were waiting on City of Georgetown to approve the plans for the waterline.

Agenda # 12- Review and approve payment of bills below \$2,000.00, as presented.

Assistant Treasurer James Daniels made the motion to pay bills below \$2,000.00, as presented. Treasurer Gary Davis seconded the motion.

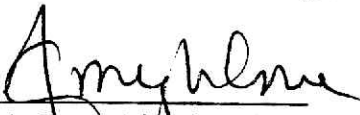
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 13- 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, and a called meeting on August 9, 2018, at 6:15 pm.

Agenda # 14- Adjournment.

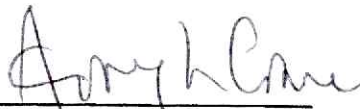
President Tina Geiselbrecht adjourned the meeting at 8:05 pm.



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