

# Williamson County ESD # 7 Board Minutes

## May 4, 2017

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

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

### **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 # 4- Discussion and possible action to designate an ESD board member to sign closing documents related to the Chapman land/building donation in Andice and approve payment of associated closing costs.**

Treasurer, Gary Davis, made the motion to appoint Assistant Treasurer, James Daniels, to sign closing documents on behalf of Williamson County ESD # 7 related to the Chapman land/building donation in Andice and approving up to \$4,000.00 for associated closing costs. Secretary, Keith Couch, 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 # 5- Discussion and possible action to add the Andice Fire Station property to the ESD's insurance policy.**

Treasurer, Gary Davis, made the motion to authorize Administrative Assistant, Amy L Crane, to add the Andice Fire Station property to the ESD's insurance policy upon closing. 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.

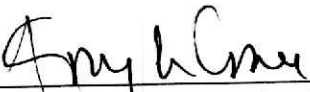
### **Agenda # 6- Review and approve payment of bills below \$2,000.00, as presented.**

Assistant Treasurer, James Daniels, made the motion to pay bills below \$2,000.00, as presented. Secretary, Keith Couch, 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 # 7- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**  
The next meeting is scheduled for Thursday, May 18, 2017, at 6:00 pm.


**Agenda # 8- Adjournment.**  
President, Tina Geiselbrecht, adjourned the meeting at 6:11 pm.

  
Amy L. Crane, 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