

Williamson County ESD # 7 Board Minutes

October 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

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- budget Workshop.

The Board discussed the FVFD budget.

Agenda Item # 5- Discussion, Consideration, and possible action on the procedures for payments to Chasco Constructors based on the cash flow projections for the Andice Fire Station.

No action was taken on the procedures for payments to Chasco Constructors based on the cash flow projections for the Andice Fire Station.

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

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

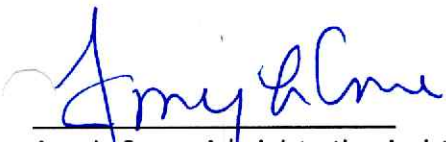
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

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

The regular meeting is scheduled for October 18, 2018, at 6:15 pm and a called meeting on October 12, 2018, at 8:00 pm.

Agenda # 8- Adjournment.

Vice President John Fenoglio adjourned the meeting at 7:46 pm.



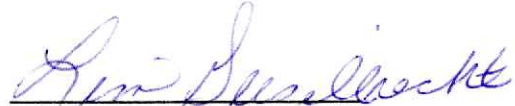
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 18 day of October,
2018.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht