

**Williamson County ESD # 7 Board Meeting Minutes
April 2, 2024**

President Keith Couch- present
Vice President Mark Bell- present
Secretary Darrel Warren- present
Assistant Treasurer James Shofner- present
Treasurer Laura Anderson - present

Also present at the meeting:
Fire Chief Ray Cummings
Operations Captain Brian Burkhart
Administrative Assistant Amy L Crane
Ed King

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 5:30 pm.

Agenda Item # 2- Public Comment on items not on the Posted Agenda.

No public comment.

Agenda Item # 3- Public Comment on items on Posted Agenda.

No public comment.

Agenda Item # 4- Discussion and possible action on planning workshop for the district- Ed King.

No action was taken during the planning workshop presented by Ed King. Mr. King educated the Board on SB 2 regarding truth-in -taxation procedures and presented a long-term plan for financing capital improvement projects paid for by tax dollars.

Agenda Item # 5- Discussion and possible action on capital improvements projects for Station 1 and Station 2.

No action was taken on capital improvements projects for Station 1 and Station 2.

Agenda Item # 6- Review and approve payment of bills of the Williamson County ESD # 7.

Treasurer Laura Anderson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Vice President Mark Bell seconded the motion.

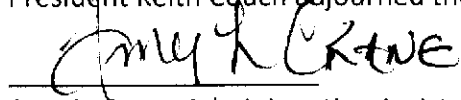
President Keith Couch- for
Vice President Mark Bell- for
Secretary Darrel Warren- for
Assistant Treasurer James Shofner- for
Treasurer Laura Anderson - for
Motion carried.

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

The regular meeting is scheduled for April 16, 2024, at 6:00 pm.

Agenda Item # 8 - Adjournment.

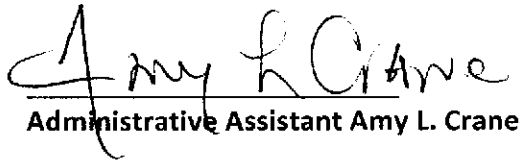
President Keith Couch adjourned the meeting at 7:04 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 21 day of MAY, 2024.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch