

**Williamson County ESD # 7 Board Meeting Minutes
November 7, 2024**

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

Also present at the meeting:
Interim Fire Chief Patrick Shipp
Administrative Assistant Amy L Crane
Administrative Assistant Felicia Longoria

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:01 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 a change order in the amount of \$49,002.00 for additional equipment needed for the two Freightliner pumpers in production.

Secretary Darrel Warren made the motion to approve a change order in the amount of \$49,002.00 for additional equipment needed for the two Freightliner pumpers in production. Assistant Treasurer James Shofner seconded the motion.

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

Agenda Item # 5- Discussion and possible action on M.O.U. between Williamson County ESD No 7 and Texas Emergency Assistance Teams Program Administrator and Texas Emergency Management Assistance Teams Employee Member.

Secretary Darrel Warren made the motion to approve the M.O.U. between Williamson County ESD No. 7 and Texas Emergency Assistance Teams Program Administrator and Texas Emergency Management Assistance Teams Employee Member for Administrative Assistant Felicia Longoria. Assistant Treasurer James Shofner seconded the motion.

President Keith Couch- for
Vice President Mark Bell- absent

Secretary Darrel Warren- for
Assistant Treasurer James Shofner- for
Treasurer Laura Anderson – absent
Motion carried.

Agenda Item # 6- Discussion and possible action on change order for additional concrete for the backside at the Andice Fire Station No. 2.

Assistant Treasurer James Shofner made the motion to approve the change order for additional concrete for the backside at the Andice Fire Station No. 2 in the amount of \$63,867.70. Secretary Darrel Warren seconded the motion.

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

Agenda Item # 7- Discussion and action on Station No1 & No 2 improvements.

No action was taken on Station No. 1 and Station No. 2 improvements. Secretary Darrel Warren requested additional quotes for the Station No. 2 upstairs.

Agenda Item # 8- Review and approve payment of bills of the Williamson County ESD # 7.

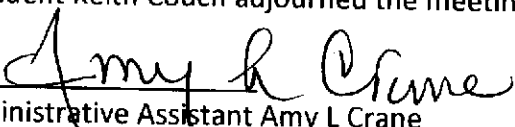
No action was taken on approving payment of bills. No bills were presented.

Agenda Item # 9- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for November 12, 2024, at 6:00 pm.

Agenda Item # 10- Adjournment.

President Keith Couch adjourned the meeting at 7:05 pm.


Administrative Assistant Amy L Crane
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 10 day of December, 2024.

ATTEST:


Administrative Assistant Amy L Crane


President Keith Couch