

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE SPECIAL MEETING – May 11, 2022**

The Williamson County Emergency Services District #2 held a special meeting on May 11, 2022 at Sam Bass Fire Department Station #2, 16248 Great Oaks Drive, Round Rock, Texas and on-line at <https://global.gotomeeting.com/join/645098693> and by phone at 1-571-317-3129 or 1-877-309-2073.

Commissioners in Attendance:

Commissioners present in person: Thom Nanninga, Tim Hunsberger, and Darryl Pool.
Commissioner present on-line: Jordan Baltazor.

Others in Attendance:

Municipal Accounts & Consulting: Taylor Kolmodin (on-line).

Public: No member of the public was present in person, on-line, nor by phone.

Meeting called to order at 7:02pm by Commissioner Nanninga. A quorum was present.

Pledge of Allegiance led by Commissioner Pool.

Public Comment: No member of the public requested to speak.

Action items

ITEM 4: *Discussion and take action relative to financing of WCESD2 Engine 2.*

Commissioner Baltazor presented proposals from three financial institutions with names undisclosed who offered to provide the District a loan in the amount of \$938,000 to purchase a new Engine as authorized by Commissioners at the District's April 27, 2022 meeting.

Commissioners considered the differing loan terms offered by the financial institutions. Each entity made proposals for repayment based on maturity dates of five, seven, and ten years. Kolmodin stated accepting the five-year repayment offer made by the institution identified as Lender #2 would leave the District in a fiscally sound condition

Motion to make a down payment to Siddons Martin in the amount of \$204,641 out of District cash reserves and accept the offer from Leander #2 for a five-year loan in the amount of \$733,359 with initial monthly repayment due May 2023.

Motion: Nanninga Second: Baltazor [Unanimous]

Lender #2 was identified as Government Capital. Commissioner Baltazor will pursue the legal procedures necessary to secure the loan. MAC will wire the funds for a down payment on the Engine purchase.

ITEM 5: *Discuss potential agenda items, time and date(s) for future business meeting. (5/26)*

Next regular meeting to be held May 26, 2022 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 7:24pm.

Motion: Hunsberger Second: Baltazor [Unanimous]

“I attest that all the above information is true and correct to the best of my knowledge.”

Submitted by Darryl Pool, Secretary, Williamson County ESD #2