

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A

April 21, 2022

Notice is hereby given that of a Regular Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners. The Williamson County Services District #2, Regular Business Meeting is to be held on Thursday, April 21, 2022 , at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 for the following purposes:

Public is invited to join the online meeting at: <https://global.gotomeeting.com/join/645098693> or access remotely via phone at: +1 (571) 317-3129, (PIN: 645-098-693#) or toll-free number +1 (877) 309 2073, (645-098-693#) access to agenda at: <http://www.sambassfd.com/esd2.html>

- 1) Establish quorum and call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment: In accordance with HB 2840, any public comment can be made during the discussion of a topic, and prior to any action to be taken. The Commissioners are in no way obligated to reply, act, or deliberate, relative to any comment.

ACTION ITEMS

- 4) Approve minutes of prior meeting(s).
- 5) Discuss & take action regarding draft 2021 audit by McCall Gibson Swedlund Barfoot PLLC
- 6) Review bookkeeper's report from Municipal Accounts & Consulting and consent to:
 - a. Approval of payment of monthly bills and invoices.
 - b. Approval of monthly financial report.
- 7) Review bookkeeper's report from M.A. & C. pursuant to Sam Bass Fire Dept.
- 8) Discussion of district Strategic Planning meeting of March 18, 2022.
- 9) Discuss and take action relative to replacement of Engine 2.
- 10) Receive monthly report from Sam Bass Fire Department.
- 11) Discuss and take action relative to Sam Bass F.D. operations, as may be needed following the above report.
- 12) Discuss potential agenda items, time and date(s) for future business meeting. (5/19)