

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – August 12, 2021**

The Williamson County Emergency Services District #2 held a special meeting on August 12, 2021 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, Darryl Pool, and Jordan Baltazor.

Commissioners present on-line: Russell Strahan.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Farris (both in person).

Municipal Accounts & Consulting: Taylor Kolmodin (in person).

Public: none present in person or on-line.

Meeting called to order at 7:03pm by Commissioner Nanninga. A quorum was present.

Pledge of Allegiance led by Commissioner Nanninga.

Public Comment: No member of the public requested to speak in person or on-line.

Action items

ITEM 4: *Discuss and take action relative to 2022 Budget.*

MAC had prepared a draft budget for 2022 and distributed it to Commissioners prior to this meeting. Commissioners discussed the proposed amounts for line items in comparison to the District's 2021 year-end projected expenditures and made adjustments to certain items. Work on the SBFD 2022 budget is still in progress but should be available in time for the next District meeting. Commissioner Nanninga recommended SBFD include funding for a pay increase for its personnel. Discussion of the District budget will continue at the next meeting followed by adoption of a 2022 budget.

ITEM 5: *Take recorded vote relating to 2021 Tax Rate.*

Motion to adopt a 2021 property tax rate of \$0.10 per \$100 of assessed value.

Motion: Nanninga Second: Baltazor

In favor: Nanninga, Strahan, Baltazor, Pool Opposed: none Absent: Hunsberger

ITEM 6: *Discuss potential agenda items, time, and date(s) for future business meeting. (08/26/2021)*

Next regular meeting to be held August 26, 2021 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 8:05pm.

Motion: Strahan Second: Nanninga [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