WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2 MINUTES OF THE SPECIAL MEETING – May 13, 2025

The Williamson County Emergency Services District #2 held a special meeting on May 13, 2025 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas and on-line at https://meet.google.com/hjo-zwcp-cap.

Commissioners in Attendance:

Commissioners present in person: Jordan Baltazor, President; Russell Strahan, Vice-President; Tim Hunsberger, Treasurer; Trish Weiner, Assistant Secretary/Treasurer.

Commissioner absent: Darryl Pool, Secretary [scheduling conflict].

Meeting called to order at 7:11 pm by Commissioner Baltazor. A quorum was present.

Pledge of Allegiance led by Commissioner Baltazor.

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

Action items

ITEM 4: Discussion and action on the Canvass of election returns for the May 3, 2025 Special Election on the adoption of a Sales and Use Tax in the District and necessary orders and actions relating to same, including, but not limited to Order No. 05-11-25-04.

CANVASSING PROCEEDING UNDER §67.004

PRESIDING OFFICER AT CANVASS: Jordan Baltazor

I. Call to order

- a. The Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 2 will now consider Agenda Item No. 4, under Authority of the Texas Election Code for the purpose of Canvassing the results of the District's May 3, 2025 Special Election on the adoption of a local sales and use tax in Williamson County Emergency Services District No. 2 at a rate not to exceed two percent in any location in the District.
- b. Let the record reflect that the time is 7:13 p.m. and that the following members of the Board of Emergency Services Commissioners are present: Jordan Baltazor, Russell Strahan, Tim Hunsberger, Trish Weiner. At this time I present the canvassed election

returns provided by the **Elections Administrator** to the Board of Emergency Services Commissioners pursuant Chapter 67, Texas Election Code.

PRESIDENT: Jordan Baltazor

- II. Presentation of returns.
 - a. Under the requirements of the Texas Election Code, I am presenting the Commissioners with the election returns provided to the District by the officials from the **Elections Administrator**. These returns contain the results of the District's May 3, 2025 Special Election which was conducted jointly with other elections in the County.
 - b. I have placed before the dais the precinct returns provided to the District by the County. I have also provided a summary report of the election returns for each of the attending members today that you have before you.
 - c. The results of the election are as follows:
 - There were 201 votes for the adoption of a local sales and use tax in Williamson County Emergency Services District No. 2 at a rate not to exceed two percent in any location in the district, and 83 votes against. There were 0 over votes and 0 under votes.
 - d. I have for your consideration a proposed canvassing order, Order No. 05-13-25-04, which constitutes the official tabulation of the total votes received for and against the proposition.
 - e. The members of the Board present at today's canvassing meeting may examine the precinct returns, ask questions of the representatives (*if any*) present on any aspect of the conduct of the election.
 - f. The members may waive an examination of the precinct returns if they so desire.
 - g. The members of the Board present may then move adoption of the proposed canvassing order and thus complete the canvass of the election.

PRESIDING OFFICER: Jordan Baltazor

- III. Canvass of election.
 - a. At this time, do any of the members present at today's canvass wish to examine any of the election returns provided by the County? No. [Unanimous]
 - [Note: In other districts' elections members have on occasion examined some of the envelopes provided by the election administrator but such action is not mandatory and does not affect the validity of the canvass]
 - b. **[IF PRESENT]** Are there any questions from the Commissioners for the County representative, our attorney, or the president? No [Unanimous]

c. Do I have a motion to waive the examination of each precinct return? Yes

MOVANT: Russell Strahan

d. I move that we waive examination of each precinct return.

SECOND: Tim Hunsberger

e. I second the motion.

PRESIDING OFFICER: Jordan Baltazor

- f. It has been moved and seconded that we waive examination of each individual precinct return. All those in favor signify by saying "AYE." In favor: Baltazor, Strahan, Hunsberger, Weiner. Absent: Pool. Any opposed? None. Motion carries.
- g. Do I have a motion to canvass the results of the May 3, 2025 Special Election?

MOVANT: Strahan

h. I move that the Board, as the canvassing authority for this election, canvass the results of the May 3, 2025 Special Election of Williamson County Emergency Services District No. 2 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have approved the adoption of a local sales and use tax in Williamson County Emergency Services District No. 2 at a rate not to exceed two percent in any location in the district

SECOND: Hunsberger

i. I second the motion.

PRESIDING OFFICER:

- j. A motion to canvass the election results of the May 3, 2025 Special Election has been made and seconded. Is there any discussion?
- k. All those in favor signify by saying "AYE". In favor: Baltazor, Strahan, Hunsberger, Weiner. Absent: Pool
- 1. Any opposed? None.
- m. The Canvass is adopted by Order No. 05-13-25-04 and the President and other relevant officers are hereby authorized to complete the proposed order and provide it to the necessary authorities.

IV. Proceed with Regular Meeting Agenda or Adjourn, as appropriate.

Note: Any question from the public should be referred to the ESD's attorney.

BOTH FORMS WERE SIGNED BY PRESIDENT AND ASST SECRETARY

ITEM 5: Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 05-13-25-05.

Motion to repeal the Telecommunications Exemption from sales and use tax for telecommunications services

Motion: STRAHAN Second: BALTAZOR [Unanimous in favor]

Order No. 05-13-25-05 was signed by President and Asst. Secretary

ITEM 6: Adjourn

Motion to adjourn made at 7:23 PM.

Motion: STRAHAN Second: HUNSBERGER [Unanimous in favor]

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

Submitted by Trish Weiner, Assistant Secretary, Williamson County ESD #2

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO.2

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee/E arly Voting	EV BBM
For	201	70.77%	111	83	7
Against	83	29.23%	37	38	8
Total Votes Cast	284	100.00%	148	121	15
Overvotes	0	0.00%	0	0	0
Undervotes	0	0.00%	0	0	0
Contest Totals	284	100.00%	148	121	15