

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

The Williamson County Emergency Services District #2 held a regular meeting on August 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, Russell Strahan, Tim Hunsberger, Darryl Pool, and Jordan Baltazor.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Farris (both in person).
Municipal Accounts & Consulting: Tyler Wilson (in person).
Public: none present in person nor on-line.

Meeting called to order at 7:05pm 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 nor on-line.

Action items

ITEM 4: *Approve minutes of prior meeting(s).*

Motion to approve minutes of regular meeting held July 28, 2022 as presented.

Motion: Nanninga Second: Hunsberger [Unanimous]

ITEM 5: *Review and take action to prepare for 2023 Budget.*

Wilson presented a draft budget for 2023 with revisions requested by Commissioners at the last regular meeting. Commissioners discussed the tax rate options and property value assessments provided by the Williamson County Tax Assessor-Collector's office. Election procedures and petition requirements that might occur if the District proposes certain tax rates were discussed. Commissioner Baltazor requested SBFD provide more information as to establishing objective criteria by which SBFD's new employee pay increases and retention measures can be evaluated. Discussion of the District budget will continue at the next meeting followed by adoption of a 2023 budget.

ITEM 6: *Following review of 2023 budget, propose 2022 tax rate and record vote.*

Motion to propose a 2022 property tax rate of \$0.095689 per \$100 of assessed value, the De Minimis rate. Motion required a record vote.

Motion: Nanninga Second: Hunsberger

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

ITEM 7: *Discuss potential agenda items for future business meeting of August 25, 2022.*

Next regular meeting to be held August 25, 2022 beginning at 7:00pm at Sam Bass Fire Station #2. Per commissioners' requests, agenda items will include the SBFD 2023 budget and SBFD Stations 1 and 2 repair estimates.

Adjournment:

Motion to adjourn made at 7:49pm.

Motion: Strahan Second: Hunsberger [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