

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

www.wilcoesd2.org

A G E N D A

June 22, 2023

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, June 22, 2023, 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 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.wilcoesd2.org>

- 1) Establish quorum and call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment: In accordance with HB 2840, public comment can be made at the beginning of the meeting. In order to speak, members of the public who want to address the Board are required to legibly print their name on a sheet maintained by the Secretary prior to call to order of the meeting.

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) 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.
- 6) Review Sam Bass Fire Dept. bookkeeper's report from M.A. & C.
- 7) Receive monthly operations report form Sam Bass Fire Department.
 - a. Receive monthly statistics report from Sam Bass Fire Department
 - b. Receive update on Community Outreach Program at Sam Bass Fire Department
 - c. Receive update and take action relative to Department Apparatus
 - d. Receive update on insurance billing test
 - e. Receive update and take action relative to Maintenance and Repairs of Stations 1 & 2.

- f. Receive update relative to benefit enhancements for Sam Bass Fire Department.
- 8) Discuss and take action relative to the collection of sales tax
- 9) Receive and take action relative to the report from the Steering Committee regarding adopting Sam Bass FD.
- 10) Receive and take action relative to the report from the Strategic Planning Committee regarding revised strategic plan.
- 11) Discuss potential agenda items, location, time, and date(s) for future business meeting.
(07/20/2023)