

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A

April 30, 2020

Notice is hereby given that of a Special Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners of Williamson County Services District #2, to be held on Thursday, April 30, 2020, 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://meet.google.com/yju-bjzb-vfq>, or access remotely via phone at: +1 302-316-4388, (PIN: 897 213 941#) or toll-free number +1 (888) 465-5095, (PIN: 465 734 033 8755#) , 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, take action, or deliberate, relative to any comment.

ACTION ITEMS

4. Review 2019 Audit of Williamson County ESD #2
5. Discuss and take action, as may be needed following receipt of Annual Audit.
6. Discuss potential agenda items, time and date for future business meetings.
(5/21/2020)

FILED FOR RECORD

APR 24 2020

Nancy E. Kuter

County Clerk, Williamson Co., TX

4/9/2020

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A

April 16, 2020

Notice is hereby given that of a Special Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners of Williamson County Services District #2, to be held on Thursday, April 16, 2020, 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://meet.google.com/yju-bjzb-vfq>, or access remotely via phone at: +1 302-316-4388, (PIN: 897 213 941#) or toll-free number +1 (888) 465-5095, (PIN: 465 734 033 8755#) , access to agenda at: <http://www.sambassfd.com/esd2.html>

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5. Discuss and take action, as may be needed following receipt of Annual Audit.
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FILED FOR RECORD

APR 24 2020

Nancy E. Ruter

County Clerk, Williamson Co., TX

4/9/2020

Linda Mueller

From: Thomas Nanninga <tnanninga@sambassfd.com>
Sent: Friday, April 24, 2020 12:55 PM
To: Linda Mueller; Tammy Kirk; webadmin; Keith Farris; David Kieschnick
Cc: _esd2_commissioners@sambassfd.com; Taylor Kolmodin; Tyler Wilson; Autumn Phillips; Jennifer Day; cbell@mgsbpllc.com; Mark Dietz
Subject: WilCo ESD#2 Meeting of April 30, 2020
Attachments: WilCo_ESD2_Agenda_04302020.pdf

EXTERNAL email: Exercise caution when opening.

Please post the attached agenda relating the our meeting of April 30, 2020 by end of business today.

Thanking you in advance,
Sincerely,
Thomas Nanninga, President
WilCo ESD#2
512.965.5584

CONFIDENTIALITY NOTICE: The information is intended only for the use of the intended recipient. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. Any unauthorized interception of this transmission is illegal under the law. If you have received this transmission in error, please promptly notify the sender by reply email, and then destroy all copies of the transmission.

Linda Mueller

From: Jordan Baltazor <jbaltazor@sambassfd.com>
Sent: Friday, April 24, 2020 1:14 PM
To: Thomas Nanninga
Cc: Linda Mueller; Tammy Kirk; webadmin; Keith Farris; David Kieschnick; ESD2 Commissioners; Taylor Kolmodin; Tyler Wilson; Autumn Phillips; Jennifer Day; cbell@mgsbpllc.com; Mark Dietz
Subject: Re: WilCo ESD#2 Meeting of April 30, 2020

EXTERNAL email: Exercise caution when opening.

Hey Thom -

This agenda is for the 16th of April. Can you update to the 30th?

Jordan Baltazor

On Fri, Apr 24, 2020 at 12:55 PM Thomas Nanninga <tnanninga@sambassfd.com> wrote:
Please post the attached agenda relating the our meeting of April 30, 2020 by end of business today.

Thanking you in advance,
Sincerely,
Thomas Nanninga, President
WilCo ESD#2
512.965.5584

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--

Jordan Baltazor
Williamson County ESD #2 Commissioner
512.222.4003

Linda Mueller

From: Thomas Nanninga <tnanninga@sambassfd.com>
Sent: Friday, April 24, 2020 1:40 PM
To: Linda Mueller; Tammy Kirk; webadmin; Keith Farris; David Kieschnick
Cc: _esd2_commissioners@sambassfd.com; Taylor Kolmodin; Tyler Wilson; Autumn Phillips; Jennifer Day; cbell@mgsbpllc.com; Mark Dietz
Subject: Re: WilCo ESD#2 Meeting of April 30, 2020
Attachments: WilCo_ESD2_Agenda_04302020a.pdf

EXTERNAL email: Exercise caution when opening.

Attached is Agenda with Corrected Date,

Thanks Jordan.

On 4/24/2020 12:55 PM, Thomas Nanninga wrote:

Please post the attached agenda relating the our meeting of April 30, 2020 by end of business today.

Thanking you in advance,
Sincerely,
Thomas Nanninga, President
WilCo ESD#2
512.965.5584

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