

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE REGULAR MEETING – July 11, 2019

The Williamson County Emergency Services District #2 held a regular meeting on July 11, 2019 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas.

Commissioners in Attendance:

ESD Commissioners present: Thom Nanninga, Jordan Baltazor, Tim Hunsberger, Darryl Pool, Russell Strahan.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Farris
Municipal Accounts & Consulting: Taylor Kolmodin
HdL Companies: Paula Barr

Meeting was called to order at 7:07pm by Commissioner Nanninga.

Pledge of Allegiance was led by Chief Kieschnick.

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

Action items

ITEM 4: *Approve June meeting minutes.*

The June 20, 2019 minutes as presented had “Public Comment” misspelled as “Pubic.” Motion made to correct that misspelling, then approve minutes as amended.

Motion: Hunsberger Second: Strahan [Unanimous]

ITEM 5: *Discuss and take any action needed relative to Sales Tax Election.*

Legal Counsel Mark Dietz had been invited to discuss issues relating to the District holding an election on implementing a sales tax but was not present.

Paula Barr discussed the impact on ESDs in Texas which have implemented a sales tax, collection and distribution procedures of sales taxes by the state Comptroller of Public Accounts, budgetary considerations, and factors Commissioners should consider when making a decision as to whether or not to call for a sales tax election.

Commissioners decided to hear from Counsel Dietz at the next regular meeting before taking any action.

ITEM 6: *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.*

Kolmodin presented the District’s monthly financial statements, monthly bills, and invoices. Report approved as presented.

Motion: Hunsberger Second: Baltazor [Unanimous]

ITEM 7: *Discuss and take any action relative to Station 3.*

Chief Kieschnick reported that site grading has recently been performed on the property in order to address TCEQ concerns that water may not flow properly into the retention ponds. Chief Kieschnick ordered no additional site grading be performed without prior District approval.

Bamboo along the rear property line is still being eliminated. Fence installation as previously approved by Commissioners will begin once that process is complete.

There will be a public open house for Station 3 on July 20, 2019 from 10am to 2pm.

ITEM 8: *Receive monthly report from Sam Bass Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.*

Chief Kieschnick stated the report for July, 2019 has not been prepared yet. Chief Kieschnick and Commissioners congratulated Assistant Chief Farris on 25 years of service to the Department.

ITEM 9: *Discuss potential agenda items, time and date for August business meeting (8/22/19).*

Next regular meeting to be held on August 15, 2019. Public hearings will be held August 29 and September 5, 2019. A regular meeting will be held September 19, 2019 at which time the District's 2019 tax rate will be set and 2020 budget adopted. All hearings and meetings will begin at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 8:36pm.

Motion: Hunsberger Second: Strahan [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