

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE PUBLIC HEARING AND MEETING – September 5, 2019

The Williamson County Emergency Services District #2 held a public hearing and meeting on September 5, 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
Public: Bob Shugart

Meeting was called to order at 7:02pm by Commissioner Nanninga.

Pledge of Allegiance was led by Commissioner Nanninga.

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

Action items

ITEM 4: *Discuss related calculation of Effective and Rollback Tax rate.*

Commissioners discussed the District's 2019 effective tax rate, rollback tax rate, and viewed the District's tax rate calculation notice that was published in the Williamson County *Sun* newspaper.

ITEM 5: *Discuss and take any action relative to 2019 Operating Budget for Williamson County Emergency Services District #2.*

Commissioners discussed the District's draft 2020 budget and reviewed line items in the 2019 budget that are above or below projected figures. Growth prospects inside the District that could bring in additional tax revenue were discussed. Chief Kieschnick and Assistant Chief Farris presented immediate and future needs of SBFD that would entail significant expenditures.

ITEM 6: *Discuss potential agenda items, time and date for next meeting. (9/19/19).*

Next regular meeting to be held on September 19, 2019 beginning at 7:00pm at Sam Bass Fire Station #2. Included on the agenda will be adoption of the District's 2020 budget and setting the 2019 property tax rate.

Adjournment:

Motion to adjourn made at 8:27pm.

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