

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE SPECIAL MEETING – September 14, 2023

The Williamson County Emergency Services District #2 held a special meeting on September 14, 2023 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: Jordan Baltazor, Russell Strahan, and Darryl Pool.

Commissioner present on-line: Thom Nanninga

Commissioner absent: Tim Hunsberger

Meeting called to order at 7:07pm by Commissioner Baltazor. A quorum was present.

Pledge of Allegiance led by Commissioner Baltazor.

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

Action items

ITEM 4: *Discussion and take action relative to adopting a resolution on the 2023 Property Tax Rate.*

Commissioner Baltazor said he had received no public comments after the District's Notice of Public Hearing on Tax Increase was published in the Williamson County *Sun* newspaper.

Motion to propose that the property tax rate be increased by the adoption of a tax rate of 0.094296 which is effectively a 3.17% increase in the tax rate.

Motion: Baltazor Second: Nanninga [Unanimous]

ITEM 5: *Discussion and take action relative to report from Steering Committee on merger of Wilco ESD 2 and Sam Bass Fire Department.*

Commissioner Nanninga reported no meeting had been held since the board's 8/24/2023 regular meeting due to some members being away at different times. A tentative meeting is scheduled for 9/19/2023. SBFD Assistant Chief Amber Jordan said she would contact SBFD steering committee members Ross Hendrickson and Micah Mensch to see if they are aware of and available for that meeting.

ITEM 6: *Discuss potential agenda items, location, time and dates for future business meeting. (9/21/23)*

Next regular meeting to be held September 21, 2023 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 7:13pm.

Motion: Strahan Second: Baltazor [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