

# WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

[www.wilcoesd2.org](http://www.wilcoesd2.org)

## A G E N D A

January 23, 2025

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, January 23, 2025, 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.

Commissioners are in no way obligated to reply, act, or deliberate, relative to any comment.

### **ACTION ITEMS**

- 4) Discuss and approve board roles of commissioners.
- 5) Approve minutes of prior meeting(s).
- 6) Service Recognition of former Comm. Thom Nanninga
- 7) 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.
- 8) Review Sam Bass Fire Dept. bookkeeper's report from M.A. & C.
- 9) Discussion and action on ordering an election to adopt a Sales and Use Tax in the District at a rate not to exceed two percent in any location in the District and authorize appropriate District officers and officials to take all necessary action to implement the same.
- 10) Receive monthly operations report from 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 report and take action to station maintenance

11) Discuss potential agenda items, location, time, and date(s) for future business meetings.  
(2/20/2025)