

# **Williamson County Emergency Services District #3**

P.O. Box 175, Hutto, TX 78634-0175  
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## **AGENDA FOR THURSDAY, SEPTEMBER 10th, 2015 AT 12:00 PM**

**The Williamson County Emergency Services District #3 Commissioners will convene at 501 Exchange Boulevard to conduct a regular monthly board meeting.**

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 will hold a regular monthly meeting at the Central Fire Station, 501 Exchange Boulevard, Hutto, Texas on September 10th, 2015 and will consider the following matters to-wit:

### **I. CALL MEETING TO ORDER**

- Roll Call

### **II. PUBLIC COMMENT & PRESENTATIONS**

*The Williamson County Emergency Services District #3 welcomes public comment. Those wishing to speak must sign in with the Secretary prior to the commencement of the meeting. Speakers will have one opportunity to speak during the time period and may speak on matter not listed on the agenda and must observe a three (3) minute time limit. Inquires about matters not listed on the agenda may be placed on a future agenda for Commissioner Consideration.*

1. Public Comment
2. Fire Chief Report – Written Report
3. HPFFA Report
4. HCV Report

### **III. PUBLIC HEARING**

*The Williamson County Emergency Services District #3 encourages input from interested parties regarding topics being considered via public hearings. Those wishing to speak must sign in with the secretary. Speaker must observe a three (3) minute time limit.*

1. None scheduled.

### **IV. CONSENT AGENDA ITEMS**

*The below Consent Agenda items are considered for approval by one vote unless a Commissioner requests for a particular item to be pulled and given further consideration as a Regular Agenda item.*

1. Discussion and possible approval of minutes from the regular meeting held August 13th, 2015, public hearing held August 27<sup>th</sup>, 2015 and public hearing held September 3rd, 2015.
2. Discussion and possible approval of accounts paid and accounts payable.

## **V. REGULAR AGENDA ITEMS**

*Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Those wishing to speak must sign in with the Secretary. Speakers will have three (3) minutes to speak regarding specific agenda items.*

1. Discussion and possible action on Oncor Easement and Right of Way.
2. Discussion and possible adoption of the resolution to adopt the tax rate for the 2015/2016 fiscal year and take record vote.
3. Discussion and possible action on the 2015/2016 fiscal year budget.
4. Discussion and possible action on CAPCOG Regional Mutual Aid Agreement.
5. Discussion and possible action on Disaster Finance Policy, Disaster Payroll Policy and Purchasing & Receivables Policy.

## **VI. WORK SESSION**

*The purpose of a workshop is informational/educational and not for action. The item will be brought back at a later date as an action item on the agenda. It is the policy of the Williamson County Emergency Services District #3 Board of Commissioners that public comment will not be allowed on workshop items.*

1. None Scheduled

## **VII. EXECUTIVE SESSION ITEMS**

*The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:*

1. None Scheduled

## **VIII. FINAL ACTION ON EXECUTIVE SESSION ITEMS**

*The Williamson County Emergency Services District #3 Board of Commissioners will reconvene in open session to take any necessary action(s).*

## **IX. ADJOURNMENT**

DATED THIS THE 3rd DAY OF SEPTEMBER, 2015  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

\_\_\_\_\_  
BY: BILL BROWN, President

I certify that the notice of meeting was posted on the bulletin board located at 405 Martin Luther King Blvd., Georgetown, TX, and at 501 Exchange Blvd., Hutto, TX, on the 3rd day of September, 2015, at \_\_\_\_\_ and remained posted for at least seventy-two (72) continuous hours proceeding the scheduled time of said meeting.

“The Williamson County Emergency Services District #3 reserves the right to adjourn in to executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).”