

# Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175  
Phone (512) 759-2616 FAX (512) 846-1946

## AGENDA FOR THURSDAY, January 30th, 2020 at 12:00pm

The Williamson County Emergency Services District #3 Commissioners will convene at 210 US Hwy 79 Ste. 203 to conduct a regular monthly board meeting.

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 board will hold a regular monthly meeting at the administration office, 210 US Hwy 79 Ste. 203, Hutto, Texas on January 30th, 2020 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 regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report
3. Fire Marshal Report
4. Hutto Professional Firefighters Association Report
5. Hutto Volunteers and Explorers Report

### III. CONSENT AGENDA ITEMS

*The below Consent Agenda items are considered for approval by one vote unless a Commissioner request 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 December 17<sup>th</sup>, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

FILED FOR RECORD

JK 9:30AM  
JAN 23 2020

Nancy E. Kuster  
County Clerk, Williamson Co., TX

#### **IV. 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 fire station #3 construction.
2. Discussion and possible action on Vic Stern Fire Station #2 construction.
3. Discussion and possible action on Automatic Aid Agreement Between Emergency Services Districts of Travis and Williamson Counties and the cities of Austin, Leander, Cedar Park, Round Rock and Georgetown.
4. Discussion bid summary for the District's Promissory Note relating to the refunding of the District's 2017 and 2018 Promissory Notes.
5. Discuss and consider action on a Proposed Resolution of the Board of Commissioners of Williamson County Emergency Services District No. 3 Approving a Loan Agreement and Authorizing the Issuance of a Promissory Note Relating to the Refinancing of the District's Outstanding 2017 Note and 2018 Note.
6. Discussion and possible action on Williamson County dispatching.

#### **V. ADJOURNMENT**

DATED THIS THE 23rd DAY OF JANUARY, 2020  
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 23rd day of January, 2020, at \_\_\_\_\_ and remained posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

Williamson County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Williamson County Emergency Services District No. 3 at (512) 759-2616 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.