

FILED FOR RECORD

JM
8:15 am

MAY 21 2020

Williamson County Emergency Services District #3

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

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

AGENDA FOR THURSDAY, May 28th, 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 May 28th, 2020 and will consider the matters below.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Williamson County Emergency Services District No. 3 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

I. CALL MEETING TO ORDER

- Roll Call

II. PUBLIC COMMENT

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. Inquiries about matters not listed on the agenda may be placed on a future agenda for Commissioner Consideration.

- Public Comment

III. PRESENTATIONS

1. SOC/Strategic Plan presentation.
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

IV. 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.

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1. Discussion and possible approval of minutes from the regular meeting held April 23rd, 2020.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of the first and second quarter investment reports.

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 SOC/Strategic plan.
2. Discussion and possible action on fire station #3 construction.
3. Discussion and possible action on purchase of Station #2 outside storage facility.
4. Discussion and possible action on Williamson County Commissioner's building.
5. Discussion and possible action on Fire Chief's evaluation.

VI. ADJOURNMENT

DATED THIS THE 21st DAY OF MAY, 2020
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3


BY: BILL BROWN, President

MTB

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 21st day of May, 2020, at _____ and remained posted for at least seventy-two (72) continuous hours proceeding 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.