08/29/2019 11:20

#359 F.002/003

FILEO FOR RECORD

AUG 2 9 2019 1:00 PM

Nancy E. mson County Emergency Services District #3

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

AGENDA FOR THURSDAY, September 5th, 2019 AT 12:00 PM

The Williamson County Emergency Services District #3 Commissioners will convene at 501 Exchange Blvd to conduct a special board meeting.

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 will hold a special called meeting at the Central Fire Station, 501 Exchange Blvd, Hutto, Texas on September 5th, 2019 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

III. 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 the adoption of the 2019/2020 fiscal year
- 2. Discussion and possible action on Resolution to adopt the 2019/2020 tax rate.

IV. ADJOURNMENT

DATED THIS THE 29th DAY OF AUGUST, 2019 WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

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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 29th day of August, 2019, 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.