Williamson County Emergency Services District #3

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

AGENDA FOR TUESDAY, September 14th, 2021 at 12:00pm

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

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 board will hold a special called meeting at the administration office, 210 US Hwy 79 Ste. 203, Hutto, Texas on August 14th, 2021 and will consider the matters below.

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. 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 regarding fire station #3 and Chief Kerwood's change order authority.
- 2. Discussion and possible action regarding fire station #3 change order C-06.

IV. ADJOURNMENT

DATED THIS THE 8th DAY OF SEPTEMBER, 2021 WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

NAB

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 8th day of September, 2021, at and remained posted for at least seventy-two (72) continuous hours proceeding the FILED FOR RECORD

scheduled time of said meeting.

SEP 0 8 2021

County Clerk, Williamson Co. TX

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.