

FILED FOR RECORD
MK 8:51 AM
OCT 17 2019

Nancy E. Kuster
Williamson Co., TX

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, October 24th, 2019 at 12:00pm

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 October 24th, 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
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 September 19th, 2019 and special meeting held October 10th, 2019.
2. Discussion and possible approval of accounts paid and accounts payable.

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 the Vic Stern Fire Station #2 construction.
2. Discussion and possible action on Fire Station #3 construction.
3. Discussion and possible action on financing for Fire Station #3.
4. Discussion and possible action on other building projects.
5. Discussion and possible action on 2018/2019 budget adjustments and line item transfers.
6. Discussion and possible action on Interlocal with Williamson County for purchasing.
7. Discussion and possible action on Williamson County ESD #3 hosting the Hutto Power Breakfast.

V. ADJOURNMENT

DATED THIS THE 17th DAY OF OCTOBER, 2019
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

Bill Brown

mtb

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 17th day of October, 2019, 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) 759-2618 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.