

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, December 16th, 2021 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 December 16th, 2021 and will consider the matters below.

FILED FOR RECORD

I. CALL MEETING TO ORDER

- Roll Call

DEC 09 2021

Nancy E. Roster
County Clerk, Williamson Co. TX

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. Fire Chief Report regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report
2. Fire Marshal Report
3. Training 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.

1. Discussion and possible approval of minutes from the regular meeting and planning session held November 16th, 2021.
2. Discussion and possible approval of accounts paid and accounts payable.

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.

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1. Discussion and possible action on the presentation and adoption of the 2020/2021 fiscal year audit, along with a copy being sent to the Precinct 4 Commissioners office for filing with Williamson County.
2. Discussion and possible action on proposal from First Southwest (Hilltop Securities) for financing District FY21-22 budgeted building and equipment additions (Briefing Statement #21-02).
3. Discussion and possible action on fire station #3 construction.
4. Discussion and possible action on the District's Chris Kelley Blvd. property.
5. Discussion and possible action on purchasing property on Klattenhoff Lane for a new fire station.
6. Discussion and possible action on the purchase of an Administration building.
7. Discussion and possible action on Hutto Chamber Gala attendance.
8. Discussion and possible action on hiring additional firefighters during the next testing process for Fire Station #3 (Briefing Statement #21-03).

VI. ADJOURNMENT

DATED THIS THE 9th DAY OF DECEMBER 2021
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 9th day of December 2021, 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.