

# 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, November 16th, 2021 at 10:00am

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

FILED FOR RECORD

### I. CALL MEETING TO ORDER

- Roll Call

NOV 09 2021

Nancy E. Rosta  
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

1:56  
JAO

### III. PRESENTATIONS

1. Bob Farley-ED, Hutto Economic Development
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. Training Report
5. Hutto Professional Firefighters Association Report
6. 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 held October 21st, 2021.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of FY 2020/2021 line-item transfers and budget adjustments.

## **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 fire station #3 construction.
2. Discussion and possible action on the District's Chris Kelley Blvd. property.
3. Discussion and possible action on Fire Recovery USA.
4. Discussion and possible action on Reserve E11 repairs.
5. Discussion and possible action on Firefighter Health & Safety – NFPA 1500 action plan.

## **VI. ADJOURNMENT**

DATED THIS THE 9th DAY OF OCTOBER 2021  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

*Bill Brown*

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 September 2021, 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) 759-2616 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.

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## Minutes from Planning Session Meeting

**Thursday, November 16th, 2021 AT 10:30AM**  
**Or immediately following regular meeting**

### **I. CALL MEETING TO ORDER**

Commissioner Brown called the planning session to order at 10:45 am.

**Commissioners Present:** Bill Brown, Dan Hejl, Anne Cano, Garry Guthrie and Butch Miller

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Rob Bocanegra, Eric Woods

### **II. PLANNING SESSION**

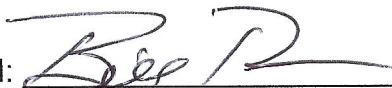
There was discussion regarding planning for the future of ESD#3/Hutto Fire Rescue. No action taken.

### **III. ADJOURNMENT**

Planning session adjourned at 12:32 pm.

Submitted:   
Dan Hejl, Secretary

12-16-21  
Date

Approved:   
Bill Brown, President

12-16-21  
Date