

Williamson County Emergency Services District #3

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

Minutes for Special Meeting

Thursday, September 5th, 2019 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:00 pm.

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

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Rob Bocanegra, Chris Mank, Ivan Valenzuela, Mike Glanville

II. PUBLIC COMMENT & PRESENTATIONS

1. Public Comment – None

III. REGULAR AGENDA ITEMS


1. Discussion and possible action on the adoption of the 2019/2020 fiscal year budget. Commissioner Miller made a motion with a second by Commissioner Cano to adopt the 2019/2020 fiscal year budget as presented. Passed 5-0.
2. Discussion and possible action on Resolution to adopt the 2019/2020 tax rate. Commissioner Miller made a motion with a second by Commissioner Cano to adopt the Resolution No. 090519.1 to adopt the 2019/2020 Tax Rate. Roll call vote taken as follows: Commissioner Hejl – yes; Commissioner Guthrie – yes; Commissioner Cano – yes; Commissioner Brown – yes; Commissioner Miller – yes. Passed 5-0.

IV. ADJOURNMENT

The next regular monthly meeting will be held September 19th, 201~~8~~⁹ at noon.

Meeting adjourned at 12:13 p.m.


Submitted: _____


Dan Hejl, Secretary

9-19-19

Date

Approved: _____


Bill Brown, President

9-19-19

Date