

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
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Minutes for Special Meeting

Tuesday, September 14th, 2021 at 12:00pm

I. CALL MEETING TO ORDER

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

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

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

II. PUBLIC COMMENT

1. Public Comment – none

III. AGENDA ITEMS

1. Discussion and possible action regarding fire station #3 and Chief Kerwood's change order authority. Commissioner Hejl made a motion with a second by Commissioner Guthrie to authorize Chief Kerwood to approve change orders up to five percent of the project total and bring those change orders to the board to ratify. Passed 5-0.
2. Discussion and possible action regarding fire station #3 change order C-06. Commissioner Hejl made a motion with a second by Commissioner Guthrie to approve change order C-06. Passed 5-0.

IV. ADJOURNMENT

Regular meeting will be held Thursday, September 23rd, 2021, at noon.
Meeting adjourned at 12:07 p.m.

Submitted: 
Dan Hejl, Secretary

9-23-21
Date

Approved: 
Bill Brown, President

9-23-21
Date