

Williamson County Emergency Services District #3

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

Thursday, October 10th, 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 arrived at 12:15

Hutto Fire Rescue Staff Present: MaryAnn Buchanan, Rob Bocanegra, Eric Woods, Michael Dickens, Drew Neal, Mike Parks, Levi Chuey, Tyler Richter, Sergio Martinez, Donovan Carrasco, Brian Ruden, Jason Oltman

II. PUBLIC COMMENT & PRESENTATIONS

1. Public Comment – None

III. REGULAR AGENDA ITEMS


1. Discussion and possible action on the sales tax sharing agreement with the city of Hutto.
Board went into executive session at 12:01pm.
Re-opened meeting at 12:26pm with no action taken in executive session.
Commissioner Miller made a motion with a second by Commissioner Guthrie to amend the current sales tax sharing agreement with the city of Hutto to include a seventy-five (city)/twenty-five (ESD) split for the Legacy Development/Perfect Game project. Bill Brown will work with the attorney on the document. Passed 5-0.

IV. ADJOURNMENT

The next regular monthly meeting will be held October 24th, 2019 at noon.

Meeting adjourned at 12:29 p.m.

Submitted: _____


Dan Hejl, Secretary

10-24-19
Date

Approved: _____


Bill Brown, President

10-24-19
Date