

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, December 5th, 2019 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:01 pm.

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

Commissioners Absent: Butch Miller

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan and Eric Woods

Guest: John Carlton-Attorney

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. Commissioner Hejl made a motion with a second by Commissioner Guthrie to approve the Interlocal Agreement for the Allocation of Sales Tax Revenue between Williamson County Emergency Services District No. 3 (25%) and City of Hutto, Texas Sports, Health and Entertainment District Project (75%), noting the beginning date of this thirty year agreement is subject to change with the issuance of the bonds date; and to authorize Commissioner Brown, the Board President, to execute this document. Passed 4-0.

IV. ADJOURNMENT

The next regular monthly meeting will be held December 17th, 2019 at noon.

Meeting adjourned at 12:10 p.m.

Submitted: 
Dan Hejl, Secretary

12-17-19
Date

Approved: 
Bill Brown, President

12-17-19
Date