

Williamson County Emergency Services District #3

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

AGENDA FOR THURSDAY, August 18th, 2022 at 12:00pm

The Williamson County Emergency Services District #3 Commissioners will convene at 501 Exchange Blvd., Hutto, TX to conduct a public hearing for the adoption of the proposed tax rate.

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 will hold a public hearing at fire station #1, 501 Exchange Blvd., Hutto, Texas and will consider the matters below.

1. Call public hearing to order;
2. Conduct public hearing on the proposal to increase property taxes;
3. Adjourn public hearing.

DATED THIS THE 11th OF AUGUST 2022
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

mts
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, 501 Exchange Blvd., Hutto, TX, and 210 E. US Hwy 79 on the 11th day of August, 2022, at _____ and remained posted for at least seventy-two (72) continuous hours proceeding 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.

FILED FOR RECORD

AUG 11 2022

sm
10:50
Nancy E. Roster
County Clerk, Williamson Co., TX

Williamson County Emergency Services District #3

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

AGENDA FOR THURSDAY, August 18th, 2022 at 12:05pm

Or immediately following the public hearing

The Williamson County Emergency Services District #3 Commissioners will convene at 501 Exchange Blvd. to conduct a regular 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 fire station #3, 501 Exchange Blvd., Hutto, Texas on August 18th, 2022 and will consider the matters below.

I. CALL MEETING TO ORDER

- Roll Call

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

III. PRESENTATIONS

1. Fire Chief Report regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report
2. Fire Marshal Report
3. Training Report
4. Hutto Professional Firefighters Association Report
5. 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 special meeting held July 21st 2022 and regular meeting held July 28th 2022.
2. Discussion and possible approval of accounts paid and accounts payable.

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 regarding budget for fiscal year October 1st, 2022 to September 30th, 2023.
2. Discussion and possible action on District's 2022/2023 tax rate, including;
 - a) take a record vote on the District's 2022/2023 tax rate and adopt an Order Levying Taxes;
 - b) authorize filing the Order with Williamson County Tax Assessor/Collector;
 - c) acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
3. Discussion and possible action on debt service reserve account.
4. Discussion and possible action the Klattenhoff property for fire station #4.
5. Discussion and possible action on the District's Chris Kelley Blvd. property.
6. Discussion and possible action on Administration building.
7. Discussion and possible action on fire station #3 construction.
8. Discussion and possible action on sales tax contract.
9. Discussion and possible action on two apparatus purchases.
10. Discussion and possible approval of FMLA policy.
11. Discussion and possible approval of Parental Leave Policy.
12. Discussion and possible action on Fire Chief's evaluation.

VI. ADJOURNMENT

DATED THIS THE 11th DAY OF AUGUST, 2022
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

 ^{nd KB}

BY: BILL BROWN, President

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