

# 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, September 22nd, 2022 at 12:00pm

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 #1, 501 Exchange Blvd., Hutto, Texas on September 22nd, 2022 and will consider the matters below.

### I. CALL MEETING TO ORDER

- Roll Call

FILED FOR RECORD

SEP 15 2022

Jm  
1:15

### 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 public hearing and regular meeting held August 18<sup>th</sup> 2022.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of third quarter investment report.

### 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 on the Klattenhoff property for fire station #4.
2. Discussion and possible action on fire station #4 construction.
3. Discussion and possible action on the District's Chris Kelley Blvd. property.
4. Discussion and possible action on the bidding schedule for facility renovations at stations #1 and #2.
5. Discussion and possible action on Parental Leave Policy.
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.

## **VI. ADJOURNMENT**

DATED THIS THE 15th DAY OF SEPTEMBER, 2022  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

*Bill Brown*

*MTB*

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., and 210 E US Hwy 79, Hutto, TX, on the 15th day of September, 2022, at \_\_\_\_\_ and remained posted for at least seventy-two (72) continuous hours preceding 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.