

NOV 10 2022

Nancy E. Roster
County Clerk, Williamson County, TX

Williamson County Emergency Services District #3

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

JHO
10-09

AGENDA FOR THURSDAY, November 17th, 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 November 17th, 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 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 October 27th, 2022.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of 4th quarter investment report.
4. Discussion and possible approval of FY 2021/2022 line-item transfers and budget adjustments.

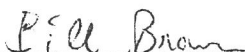
V. REGULAR AGENDA ITEMS

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 authorizing the construction of fire station #4 to begin.
2. Discussion and possible action on awarding bids and beginning construction for the facility renovations at stations #1 and #2.
3. Discussion and possible action on ESD lobby agency.
4. Discussion on required training hours for Commissioners.
5. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.

VI. ADJOURNMENT

DATED THIS THE 10th DAY OF NOVEMBER, 2022
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

 ^{MB}

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 10th day of November, 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.