

DEC 15 2022

Nancy E. Roster  
County Clerk, Williamson Co. TX

DH  
10:53

**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, December 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 December 22nd, 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 regular meeting held November 17th, 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 on the presentation and adoption of the 2021/2022 fiscal year audit, and authorize a copy be sent to the Precinct 4 Commissioners office for filing with Williamson County. (Don Allman)
2. Discussion and possible action on authorizing the construction of fire station #4.
3. Discussion and possible action on facility renovations at stations #1 and #2.
4. Discussion and possible action on Order Disannexing Territory.
5. Discussion and possible action on ESD lobby agency.
6. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1<sup>st</sup> Quarter of next year.
7. Discussion and possible action on moving the January 2023 board meeting date from the 26<sup>th</sup> to the 19<sup>th</sup>.
8. Discussion and possible action on the open records request dated November 21<sup>st</sup>, 2022.

## VI. ADJOURNMENT

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

Bill Brown *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 15th day of December, 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.