

RESOLUTION TO ESTABLISH RULES REGARDING RECORDING OF OPEN MEETINGS BY PERSONS IN ATTENDANCE

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

WHEREAS, Williamson County Emergency Services District No. 3 (“District”) is a political subdivision of the State of Texas, organized as provided by Article III, Section 48-e, of the Texas Constitution and Chapter 775 of the Texas Health and Safety Code, and operating pursuant to Chapter 775 of the Texas Health and Safety Code; and

WHEREAS, the District conducts open meetings as required by Texas Government Code (the “Code”) Chapter 551; and

WHEREAS, Section 551.023(a) of the Code allows for members of the public to record all or any part of an open meeting conducted by the District by means of a recorder, video camera, or other means of aural or visual reproduction (collectively, “Recording Equipment”); and

WHEREAS, Section 551.023(b) of the Code allows for the District’s Board of Commissioners (“Board”) to adopt reasonable rules regarding the location of the Recording Equipment and the manner in which the recording is conducted so as to maintain order at the District’s open Board meetings,

WHEREAS, Section 551.023(c) of the Code provides that the rules must not prevent or unreasonably impair a person in attendance from exercising a right to record all or part of an open meeting of the Board;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3 RESOLVE THAT:

Section 1. The Board hereby adopts rules, as laid out in Section 2, below, regarding the recording of an open meeting of the Board by persons in attendance.

Section 2. An individual person attending an open meeting of the Board may record all or part of the meeting, as long as such Recording Equipment is located in the area identified for Recording Equipment in the meeting room, and the act of recording is conducted in a manner that is non-disruptive to the meeting.

Section 3. The Board finds these rules to be reasonable to maintain order at its open meetings.


ADOPTED this 19th day of January 2023.

WILLIAMSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

By: 

Bill Brown, President

ATTEST:



Dan Hejl, Secretary

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
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The undersigned officer of the Board of Commissioners (“Board”) of Williamson County Emergency Services District No. 3 hereby certifies as follows:

1. The Board of Williamson County Emergency Services District No. 3 (“District”) convened in a regular meeting on the 19th day of January 2023, at Central Fire Station, 501 Exchange Blvd., Hutto, Texas, and the following officers and members of the Board:

- | | | |
|--------------|---|---------------------|
| Bill Brown | - | President |
| Gary Guthrie | - | Commissioner |
| Dan Hejl | - | Secretary |
| Anne Cano | - | Treasurer |
| Butch Miller | - | Assistant Treasurer |

were present, except Commissioner(s) Anne Cano, thus constituting a quorum. Among other business, a:

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was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

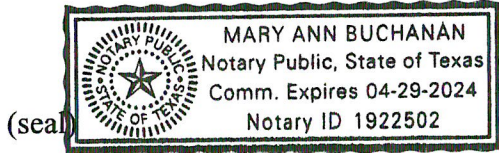
SIGNED AND SEALED the 19th day of January 2023.



Dan Hejl, Secretary
Board of Commissioners

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This instrument was acknowledged before me on the 19th day of January 2023, by Dan Hejl, Secretary of the Board of Commissioners of Williamson County Emergency Services District No. 3, on behalf of the District.



Mary Ann Buchanan

Notary Public Signature