

# Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175  
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## Minutes for Special Meeting

Thursday, July 21st, 2022 at 12:00pm

### I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:51 pm.

**Commissioners Present:** Bill Brown, Dan Hejl, and Butch Miller

**Commissioners Absent:** Anne Cano and Garry Guthrie

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Rob Bocanegra


**Guests:** Jim Sabonis, Julia Houston


### II. REGULAR AGENDA ITEMS

1. Discuss bid summary for the District's Promissory Note relating to acquisition of land, Fire Station No. 4, and an Administration Building. Jim Sabonis presented the bid summary to the board. No action.
2. Discuss and consider action on a Proposed Resolution of the Board of Commissioners of Williamson County Emergency Services District No. 3 Approving a Loan Agreement and Authorizing the Issuance of a Promissory Note for financing Acquisition of Land, Fire Station No. 4, and an Administrative Building. Commissioner Hejl made a motion with a second by Commissioner Miller to approve and execute the Proposed Resolution Approving a Loan Agreement and Authorize the Issuance of a Promissory Note with ZMFU II, Inc. (Amegy Bank). Passed 3-0.


### III. ADJOURNMENT

The next regular meeting will be held Thursday, July 28th, 2022, at 12pm. The board meetings have been moved back to the station 1 training room (501 Exchange Blvd.). Meeting adjourned at 12:58 pm.

Submitted:   
Dan Hejl, Secretary

  
Date

Approved:   
Bill Brown, President

  
Date