

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, August 17th, 2023 at 12:05pm

Or immediately following the public hearing

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 August 17th, 2023 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 – written report
3. Training Report – written 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 requests 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 July 27th, 2023.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of second and third quarter investment reports.

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. Discuss, consider, and take appropriate action regarding budget for fiscal year October 1st, 2023 to September 30th, 2024.
2. Discuss, consider, and take appropriate action on District's 2023/2024 tax rate, including;
 - a) take a record vote on the District's 2023/2024 tax rate and adopt an Order Levying Taxes;
 - b) authorize filing the Order with Williamson County Tax Assessor/Collector;
 - c) acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
3. Discuss, consider, and take appropriate action on the construction of Fire Station #4.
4. Discuss, consider, and take appropriate action on Fire Station #4 Change Order dealing with the underground utilities connection to the public water system.
5. Discuss, consider, and take appropriate action on the administration building site and structure.
6. Discuss, consider, and take appropriate action on emergency repairs to Engine 11.
7. Discuss, consider, and take appropriate action on renting an engine during the time of Engine 11 repairs.
8. Discuss, consider, and take appropriate action on the notice by Williamson County to charge for Dispatch Services beginning in FY 23-24.
9. Discuss, consider, and take appropriate action on Donald L. Allman, CPA fiscal year 2022/23 audit engagement letter.
10. Discuss, consider, and take appropriate action on support letter to WILCO regarding the East WILCO Highway Project.
11. Discuss, consider, and take appropriate action on report from The Carlton Law Firm on 89th Legislative Session items.

VI. ADJOURNMENT

DATED THIS THE 10th DAY OF AUGUST, 2023
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

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 August, 2023, 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.