

# Williamson County Emergency Services District #3

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## Minutes for Special Meeting

Tuesday, August 22nd 2023, at 12:00pm

### I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:01 pm.

**Commissioners Present:** Bill Brown, Anne Cano, Dan Hejl, Butch Miller

**Commissioners Absent:** Todd Robison

**Hutto Fire Rescue Staff Present:** Chief Kerwood, MaryAnn Buchanan, Eric Woods, Brian Matocha, Colt Richardson, Rick ZuaZua, Rob Bocanegra, Saunders, Wofford, Oltman, Mansell, Lewey, Telles, Acosta, Hernandez, Oleksik, Eastland, George, Anaya, Vu, Ruden, Valenzuela, P. Acosta

**Guests:** John Carlton (Zoom)

### II. PUBLIC COMMENT

1. Public Comment – Russ Boles

### III. REGULAR AGENDA ITEMS

1. Discuss, consider, and take appropriate action regarding 2023-24 tax rate, including:
  - a) Establishing proposed tax rate and taking record vote;
  - b) Authorizing publication of “Notice of Meeting on Tax Rate” in local newspaper; and
  - c) Acknowledging and approving posting of tax rate notice and “Notice of Meeting on Tax Rate” to home page of the District’s website.Commissioner Hejl made a motion with a second by Commissioner Cano to approve the order levying a tax rate of \$0.10 for fiscal year 2023-24, authorize publication in local newspaper and approve posting of tax rate notice to the District’s website. Record vote taken as follows: Cano – yes; Hejl – yes; Brown – yes; Miller – no; Robison - Absent. Passed 3-1-1.
2. Discussion and possible action on report from The Carlton Law Firm on 89<sup>th</sup> Legislative Session items. Commissioner Cano made a motion with a second by Commissioner Hejl to continue working with The Carlton Law Firm on the 89<sup>th</sup> Legislative Session items as discussed with the board. Passed 4-0.

**IV. EXECUTIVE SESSION ITEMS**

*The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:*

The Board retired into executive session at 12:17 p.m.

The board consulted with the attorney regarding agenda item 2.

The Board ended the executive session at 12:53 p.m.

Commissioner Brown called the regular open meeting back to order at 12:54 p.m.

No action was taken while in executive session.

**V. ACTION ON EXECUTIVE SESSION ITEMS**

*The Williamson County Emergency Services District #3 Board of Commissioners will reconvene in open session to take any necessary action(s).*


See agenda item 2.

**VI. ADJOURNMENT**

The next regular meeting will be held Thursday, September 28th, 2023, at noon.


The meeting was adjourned at 12:56 p.m.

Submitted: \_\_\_\_\_

  
Dan Hejl, Secretary

9/28/23  
Date

Approved: \_\_\_\_\_

  
Bill Brown, President

9-28-23  
Date