

at 1:54 FILED o'clock P.M.

JUN 20 2024

Nancy E. Kasper  
County Clerk, Williamson Co., TX

**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, June 27th, 2024, 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 June 27th, 2024, 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 matters 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 matter, property tax, Sales tax, intergovernmental relations, including written report.
2. Asst. Chief Report – written report.
3. Fire Marshal Report – written report.
4. Training Report – written report.
5. Hutto Professional Firefighters Association Report
6. 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 May 23rd, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of first and second 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 on Hilltop Securities Final Plan of Finance to fund \$8,172,000 (\$1,030,000 annual payment) as shown in the attachment towards the Headquarters project as approved in the FY22-23 Budget, along with a copy of the bid package forwarded to potential bidders, and direct Staff to work with the Finance Team to implement.
2. Discuss, consider, and take appropriate action on the construction of Fire Station #4.
3. Discuss, consider, and take appropriate action on the fire headquarters building site and structure.
4. Discuss, consider, and take appropriate action on the HPFFA presentation regarding their petition for Collective Bargaining.
5. Discuss, consider, and take appropriate action on report from The Carlton Law Firm on 89<sup>th</sup> Legislative Session items.

## **VI. ADJOURNMENT**

DATED THIS THE 20th DAY OF JUNE 2024  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

*ntB*

*Todd Robison*

BY: TODD ROBISON, 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 20th day of June 2024, 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.