

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
Phone (512) 759-2616 FAX (512) 846-1946

AGENDA FOR MONDAY, November 18th, 2024, at 12:00 pm

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 November 18th, 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 matters, property tax, sales tax, intergovernmental relations, including written report
2. Assistant 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

at 9:51 FILED o'clock A M

NOV 12 2024 MB

Nancy E. Ruter

County Clerk, Williamson Co., TX

IV. CONSENT AGENDA ITEMS

The Consent Agenda items below 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 October 24th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of the third and fourth 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 Fire Station #4.
2. Discuss, consider, and take appropriate action on the construction of the Fire Headquarters Complex.
3. Discuss, consider, and take appropriate action on the HPFFA election item for Collective Bargaining. *See Supplemental Agenda for Election Items.*
4. Discuss, consider, and take appropriate action on report from The Carlton Law Firm on 89th Legislative Session items.

VI. ADJOURNMENT

DATED THIS THE 12th DAY OF NOVEMBER 2024
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3


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 12th day of November 2024, and remained posted for at least seventy-two (72) continuous hours proceeding with 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.

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3
SUPPLEMENTAL MEETING AGENDA**

November 18, 2024

TO: THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 3 will hold a meeting at 12:00 p.m., on Monday, November 18, 2024, 501 Exchange Blvd., Hutto, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 5, 2024, election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Williamson County Emergency Services District No. 3's November 5, 2024, Election; and
3. Any other matters in connection with the District's November 5, 2024, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3
DEL CONDADO DE WILLIAMSON
AGENDA SUPLEMENTAL DE LA REUNIÓN**

18 de noviembre de 2024

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3 DEL CONDADO DE WILLIAMSON Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 3 del Condado de Williamson celebrará una reunión a las 12:00 p.m., el lunes, 18 de noviembre de 2024, en 501 Exchange Blvd., Hutto, Texas. Los siguientes asuntos serán considerados y podrán ser tratados en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 5 de noviembre de 2024;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 3 del Condado de Williamson de la elección del día 5 de noviembre de 2024; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 5 de noviembre de 2024.