

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

April 28, 2017

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Public Meeting to order at 12:18 pm.
- Commissioner Garcia called role. A quorum was established. Commissioners present were:
 - Commissioners Garcia, Forster, Dittman
- Also in attendance, were:
 - Assistant Chief Farris, SBFD
 - Assistant Chief Wusterhausen, RRFD

General Business

- Read and approve the March Regular Meeting minutes:
 - Motion to approve by Forster 2nd by Dittman [unanimous]

President's Report

- Commissioner Garcia stated that the Board will need to canvas the May 6 Election. Meeting to do so will be held May 15, 2017.
- Commissioner Garcia requested RRFD send him a list of goals for community outreach.
- Regarding Order 0-4-1-5, Commissioner Garcia will review and amend to set flat quarterly rate for Commissioner's attendance to meetings. Additional expenses will need to be submitted. Garcia will bring to next meeting.

Treasurer's Report

- Commissioner Edward was sworn into the Round Rock ISD Board, resulting in removal from the ESD #9 Board
- Commissioner Forster will step in as acting Treasurer
 - Motion to approve: Dittman 2nd: Garcia [unanimous]
 - President Garcia will alert the Commissioner's office that the ESD seeks replacement for Hanna.

➤ Approval of the following payments:

1. Burns Anderson, Ken Campbell Election and annexation \$3769.84
 - a. Motion to approve: Dittman 2nd: Garcia [unanimous]
2. City of Round Rock Q2 \$596,570.67
 - a. Motion to approve: Forster 2nd: Garcia [unanimous]
3. Williamson County Elections office \$5786.94 deposit; \$11,573.89 total
 - a. Motion to approve: Dittman 2nd: Garcia [unanimous]

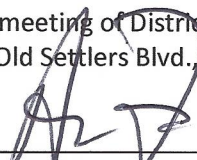
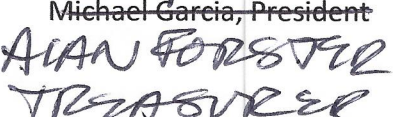
Fire Marshall Report

- Captain Selby gave an update. There are no issues.

Report from Service Providers

- Leander Fire Department – not present
- Round Rock Fire Department – March report presented by Wusterhausen
- Sam Bass Fire Department – March report presented by Assistant Chief Farris

Set date, time and location for next meeting: Regular meeting of District: May 26, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 12:45 pm.

6/30/2017

Michael Garcia, President

Date
Date