

**WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9**

May 26, 2017

Meeting Minutes – Regular Meeting

---

- Commissioner Garcia called Public Meeting to order at 12:06 pm
- Commissioner Garcia called role. A quorum was established. Commissioners present were:
  - Commissioners Garcia, Forster, Dittman, Punukollu

**General Business**

- Read and approve the April Regular Meeting minutes:
  - Tabled

**President’s Report**

- Commissioner Garcia reviewed the election results

**Treasurer’s Report**

- The Board voted to approve legal fees for Ken Campbell in the amount of \$7,707.70
  - Motion to approve by Dittman 2<sup>nd</sup> by Punukollu [unanimous]

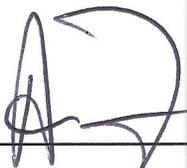
**Fire Marshall Report**

- No new updates

**Report from Service Providers**

- Leander Fire Department – April report presented
- Round Rock Fire Department – April report presented
- Sam Bass Fire Department – April report presented

Set date, time and location for next meeting: Regular meeting of District: May 23, 2017  
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664  
Adjournment of the regular meeting at 1:12 pm.

6/30/2017  
 ALAN FORSTER  
\_\_\_\_\_  
~~Michael Garcia, President~~ Date  
ALAN FORSTER  
TREASURER