

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

June 30, 2017

Meeting Minutes – Regular Meeting

- Commissioner Forster called Public Meeting to order at 12:23 pm
- Commissioner Forster called role. A quorum was established. Commissioners present were:
 - Commissioners Forster, Dittman, Pudukollu
 - Chief Gardner, Assistant Chief Joshua Davis, LFD
 - Don Allman, CPA

General Business

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

General Business

- Presentation of 2016 ESD #9 Financial Audit
 - Motion to approve by Dittman 2nd by Pudukollu [unanimous]

Treasurer's Report

- Expenses to approve: WCAD in the amount of \$4,721.50
 - Motion to approve by Dittman 2nd by Pudukollu [unanimous]

Fire Marshall Report

- No new updates

Report from Service Providers

- Leander Fire Department – May report presented
- Round Rock Fire Department – not present
- Sam Bass Fire Department – not present

Set date, time and location for next meeting: Regular meeting of District: July 28, 2017
12:00 noon, Williamson County Jester Annex, 1801 E. Old Settlers Blvd., Round Rock, TX 78664
Adjournment of the regular meeting at 1:02 pm.

Michael Garcia, President

Date