

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 12

AGENDA

August 13th, 2019

Notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 12 will hold their monthly meeting on **Tuesday, August 13, 2019, at 6:00 p.m.**, at 2114 Downing Lane, Leander, Texas, for the following purposes:

- 1) Call meeting to order;
- 2) Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

REPORTS

- 3) Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices; and
 - (b) approval of monthly financial report;
- 4) Receive report from service provider representative – City of Cedar Park.

DISCUSSION/ACTION ITEMS

- 5) Discuss and consider approval of minutes for the July 9th, 2019 regular meeting;
- 6) Update on capital improvements feasibility study from Steve Ihnen of Garret-Ihnen Civil Engineers;
- 7) Discuss and consider action regarding service provider contract for fire protection 2nd quarterly payment;
- 8) Discuss and consider revisions to budget;
- 9) Discuss and consider adoption of an investment policy for the District and a resolution for the same;
- 10) Review annual tax planning information provided by Jeanette Guzman of Wilco Tax Assessor's office and discuss tax rate;
- 11) Discuss upcoming SAFE-D training opportunities;
- 12) Update on replacement of the Board President;
- 13) Discuss agenda items, time, and date for next meeting;
- 14) Adjournment.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746 between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 2114 Downing Lane, Leander, Texas.

_____, Secretary
Williamson County Emergency Services District No. 12

Williamson County Emergency Services District No. 12 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dan Martillotti, Secretary for Williamson County Emergency Services District No. 12 at (512) 924-8945 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.