



Williamson County Emergency Services District No. 4 Liberty Hill Fire Department

Minutes of Special Meeting held on Wednesday, January 4, 2023

Call to Order (Item 1)

The meeting was called to order by President Dan Clark at 6:32 p.m. Board members present were Commissioner James Crabtree, Commissioner Kim Sanders, Commissioner Jason Shaw, and Commissioner Chuck Walker. President Clark was present via Zoom due to COVID. Also in attendance were Chief Anthony Lincoln, Fire Marshal Dickens, Ms. Alma Jellison, and ESD No. 4 attorney Mr. John Carlton.

Pledges (Item 2)

Pledges were led by Commissioner Crabtree.

Citizen Comment (Item 3)

None.

Approve and accept statements and oaths of office for appointed commissioners. (Item 4)

Commissioner Shaw moved for approval. Commissioner Sanders seconded the motion, and it was approved 5-0.

Election of WCESD No. 4 Board Officers (Item 5)

Commissioner Walker motioned for Commissioner Clark to serve as president, Commissioner Shaw as vice president, Commissioner Crabtree as secretary, Commissioner Walker as treasurer, and Commissioner Sanders as assistant treasurer. Commissioner Crabtree seconded the motion, and it was approved 5-0.

Discussion and possible action of economic development projects and their impact on Williamson Co. ESD No. 4 and any associated sales tax revenues (Item 6)

President Clark announced at 6:44 p.m. that the public meeting was closed and that the board would enter into executive session for the purpose of receiving legal advice from Mr. Carlton. Executive session was concluded at 7:42 p.m. and the public meeting was reopened. No actions were taken in executive session. No action in open session.



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Discussion and possible action of purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Stations #3 and #4, and future station sites and associated funding (Item 7)

After a discussion, Commissioner Walker motioned to authorize the staff to enter into property negotiations for a future fire station in the vicinity of Ronald Reagan and F.M. 3405. Commissioner Crabtree seconded the motion, and it was approved 5-0.

Announcements (Item 8)

The next public hearing will be held at 6:30 p.m. on Monday, January 23, 2023.

Adjourn (Item 9)

Commissioner Crabtree made a motion to adjourn. Commissioner Walker seconded the motion, and it was approved 5-0. The meeting adjourned at 7:45 p.m.

Respectfully Submitted:

James Crabtree, Secretary

Approved:

Dan Clark, President