



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

Minutes of Regular Meeting Held on Monday, March 8, 2021

Call to Order (Item 1)

The meeting was called to order by President Dan Clark at 6:30 p.m. Board members present were Commissioner Keith Bright, and Commissioner Chuck Walker. Commissioner James Baker and Commissioner James Crabtree were not present. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Bright.

Citizen Comment (Item 3)

Dathan Copeland, Resident (Expressed the concern to allow the Sales Tax Election to continue and let the District's voters decide).

Review and Approve Meeting Minutes for January 25, 2020 (Item 4)

Commissioner Bright motioned to approve the minutes. Commissioner Walker seconded the motion and it was passed 3-0.

Hear Treasurer's Report for November and December 2020 (Item 5)

The treasurer reports for November & December 2020 and January 2021 given by Fire Chief Anthony Lincoln. No action taken

Acknowledge the Action of the Williamson County Commissioners Court Reappointing Dan Clark, James Baker and James Crabtree as Board Commissioners. (Item 6)

No action taken

Election of the Williamson County ESD No. 4 Board Officers. (Item 7)

Tabled until next meeting.



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Discuss and Review of Williamson County EMS 2020 Report Card for Our District.(Item 8)

Chief Lincoln presents with no action taken.

Commissioner Clark requested that the District generate a similar report from our reporting system.

Executive Session

President Clark announced at 6:52 p.m. that the board would enter executive session to consult with the District's Attorney.

Executive session concluded at 7:20 p.m. No action taken.

Williamson County ESD No. 4 Supplemental Agenda for Election Services. (Item 9)

1. Discuss and Consider Approval of the Contract for Election Services for May 1, 2021, Election, Including Resolution Approving Contract for Election Services; and

Commissioner Bright motioned to approve the Resolution Approving Contract for Election Services. Commissioner Walker seconded the motion and it was passed 3-0.

2. Any other Matter in Connection with the District's May 1, 2021, Election.

The District's Attorney John Carlton recommends the Board to continue with the Sales Tax Election; there is no specific statutory authority to cancel an election. Commissioner Clark requested the District's Attorney to contact Williamson County Attorney to verify that the Sales Tax Election can not be cancelled. Commissioner Clark requested the District's Attorney to give Notice to the Secretary of State regarding the Sales Tax Election.

Discussion and Possible Action on Status of Design, Architectural and Engineering Work, etc. on Fire Station #3 (Item 10)

No action taken.



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Monthly Fire Chief's Report (Item 11)

The report was given by Chief Lincoln.

Announcements (Item 13)

The next meeting will be held at 6:30 p.m. on Monday, April 19, 2021.

Adjourn (Item 14)

Commissioner Bright made a motion to adjourn. Commissioner Walker seconded the motion and it was approved 3-0. The meeting adjourned at 7:36 p.m.

Respectfully Submitted:

Keith Bright, Treasurer

Approved:

Dan Clark, President