



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

Minutes of Regular Meeting held on Monday, April 24, 2023

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 James Crabtree, Commissioner Kim Sanders, Commissioner Jason Shaw, and Commissioner Chuck Walker. Also in attendance were Chief Anthony Lincoln and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Crabtree.

Citizen Comment (Item 3)

None.

Review and approve meeting minutes for February 27, 2023 (Item 4)

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

Hear treasurer's report and take appropriate action for the updated report for the 2022/2023 budget year (Item 5)

Report given by Chief Lincoln. No action taken.

Discussion and possible action on investment strategies with Frontier Bank, the district's banking provider (Item 6)

Commissioner Walker motioned to approve the relocation of funds from R Bank to Frontier Bank to increase investment returns. Commissioner Crabtree seconded the motion, and it passed 5-0.

Discussion and possible action authorizing a resolution/interlocal agreement that allows the district to contract with the City of Liberty Hill to provide economic development services and negotiations (Item 7)

A discussion was held. Commissioner Shaw moved to approve the resolution/interlocal agreement that allows the District to contract with the City of Liberty Hill to provide economic development services and negotiations. Commissioner Walker seconded the motion, and it was approved 5-0.



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Discussion and possible action authorizing the City of Liberty Hill to negotiate a sales tax sharing agreement with a future development on behalf of the ESD (Item 8)

No action taken.

Discussion and possible action approving an interlocal agreement with Williamson County to house an ambulance in Fire Station #2 (Item 9)

Commissioner Crabtree motioned to approve the interlocal agreement with Williamson County to house an ambulance in Fire Station #2. Commissioner Shaw seconded the motion, and it passed 5-0.

Discussion and possible action on reviewing ongoing projects with Williamson County and future budget impact projects (Item 10)

Discussion held. No action taken.

Discussion and possible action on quarterly investment report for the second quarter of the 2022/2023 budget year (Item 11)

Ms. Jellison provided an update. Commissioner Sanders motioned to approve the quarterly investment report given on April 24, 2023, for the second quarter of the 2022/2023 budget year. Commissioner Crabtree seconded the motion, and it was approved 5-0.

Commissioner Shaw departed the meeting at 7:05 p.m.

Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants and construction of Fire Stations #3 and #4, and any future fire station sites and associated funding (Item 12)

Discussion held. No action taken.

Monthly Fire Chief's report (Item 13)

A report of response times, types of calls, and training was given by Chief Lincoln. No action taken.

Announcements (Item 14)

The next regular meeting will be held at 6:30 p.m. on Monday, May 22, 2023.



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Adjourn (Item 15)

Commissioner Crabtree made a motion to adjourn. Commissioner Sanders seconded the motion, and it was approved 4-0. The meeting adjourned at 7:12 p.m.

Respectfully Submitted:

James Crabtree, Secretary

Approved:

Dan Clark, President