



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

Minutes of Regular Meeting Held on Monday, May 12, 2021

Call to Order (Item 1)

The meeting was called to order by Vice President James Baker at 6:30 p.m. Board members present were Commissioner Keith Bright, and Commissioner Chuck Walker. Commissioner Dan Clark 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)

None

Review and Approve Meeting Minutes for April 19, 2021 (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 April 2021 (Item 5)

Tabled until next meeting.

Discussion and Possible Action on Resolution Authorizing the Transfer of Certificate of Deposit and Money Market Accounts with Vera Bank to First Texas Bank. (Item 6)

Commissioner Bright motioned to approve the Resolution closing the Certificate of Deposit #424978 and Money Market #1038007016 with Vera Bank and transfer the funds into the Money Market #653295 with First Texas Bank. Commissioner Walker seconded the motion and it was passed 3-0.

Discussion and Possible Action on Identifying 2021/2022 Budget Priorities. (Item 7)

Chief Lincoln presents with no action taken.



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Discussion and Possible Action on Resolution regarding Public Participation at Open Meeting and make changes as appropriate. (Item 8)

Commissioner Bright motioned to approve adopting this Resolution in regards to Public Participation at Open Meetings. Commissioner Walker seconded the motion and it was passed 3-0.

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

1. Discuss and Consider Cavass Returns of the May 1, 2021, Election.

Commissioner Bright motioned to approve the Cavass Returns of the May 1, 2021, Election. Commissioner Walker seconded the motion and it was passed 3-0.

2. Discuss and Consider the Adoption of an Order Canvassing the Returns and Declaring the Results of the Williamson County Emergency Services District No. 4 May 1, 2021, Election.

Commissioner Bright motioned to approve the adoption of the Order Canvassing the Returns Declaring the Results of the Williamson County Emergency Services District No. 4 May 1, 2021, Election.

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

No action taken.

Discussion and Possible Action on Status of Design, Architectural and Engineering Work, etc. on Fire Station #3 and #4. (Item 10)

No action taken.

Monthly Fire Chief's Report (Item 11)

The report was given by Chief Lincoln.

Announcements (Item 12)

The next meeting will be held at 6:30 p.m. on Monday, June 21, 2021.



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Adjourn (Item 13)

Commissioner Bright made a motion to adjourn. Commissioner Walker seconded the motion and it was approved 3-0. The meeting adjourned at 7:15 p.m.

Respectfully Submitted:

Keith Bright, Treasurer

Approved:

James Baker, Vice President