



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

Minutes of Regular Meeting Held on Monday, June 28, 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 James Baker and Commissioner James Crabtree. Commissioner Keith Bright arrived at 6:44 p.m. Commissioner Chuck Walker was absent. Also in attendance were Chief Anthony Lincoln, Fire Marshal Michael Dickens, and Ms. Alma Jellison.

Pledges (Item 2)

Pledges were led by Commissioner Crabtree.

Citizen Comment (Item 3)

None.

Review and Approve Meeting Minutes for May 12, 2021 (Item 4)

Commissioner Baker motioned to approve the minutes. Commissioner Crabtree seconded the motion and it was passed 4-0.

Hear Treasurer's Report for April and May 2021 (Item 5)

The report was given by Chief Lincoln. Sales tax revenue continues to increase.

Election of WCESD #4 Board Officers (Item 6)

Commissioner Crabtree motioned for Dan Clark to be president, James Baker to be vice president, Keith Bright to be treasurer, James Crabtree to be secretary, and Chuck Walker to be a commissioner. Commissioner Baker seconded the motion and it was approved 4-0.

Discussion and Possible Action Authorizing a Special Consulting Services Project with HDL Companies for the implementation of the District's new sales and use tax rates (Item 7)

After a presentation and discussion, Commissioner Bright moved to approve a special consulting services project with HDL for the implementation of the new WCESD #4 new sales and use tax rates for a cost of \$12,000. Commissioner Baker seconded the motion and it was approved 4-0.



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Discussion and Possible Action on investing district funds (Item 8)

After a presentation and discussion, Commissioner Bright motioned to approve investing \$1,500,000 with R Bank in the form of a CD and investing \$500,000 with R Bank in the form of a money market for special projects. Commissioner Crabtree seconded the motion and it was approved 4-0.

Discussion and Consider Adoption of the Tax and Budget Planning Calendar for 2021, and take any related action, to include scheduling budget meetings/workshop (Item 9)

Commissioner Bright motioned to have the budget calendar dates set as July 19, 2021 for budget planning, August 9, 2021 for budget presentation and vote on proposed tax rate, and August 30, 2021 for public hearing and vote on tax rate adoption. Commissioner Baker seconded and it was approved 4-0.

Discussion and Possible Action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants, and construction on Fire Stations #3 and #4 and associated funding (Item 10)

Commissioner Baker has provided an address to consider for a future fire station location. 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, July 19, 2021.

Adjournment (Item 13)

Commissioner Crabtree made a motion to adjourn. Commissioner Bright seconded the motion and it was approved 4-0. The meeting adjourned at 7:37 p.m.

Respectfully Submitted:

James Crabtree, Secretary

Approved:

Dan Clark, President