

Williamson County Emergency Services District #6

Agenda

January 16, 2025

Notice is hereby given of a meeting of the Board of Commissioners of Williamson County Emergency Services District No. 6 to be held at the Williamson County ESD #6 fire station at 450 FM 1105, Georgetown, TX 78626, located in Weir, at 1:00 PM on Thursday January 16, 2025. The following agenda items will be discussed and considered. Action will be taken as appropriate.

1. Call to order and establish a quorum.
2. Pledge of Allegiance.
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation of decision by the Board must be limited to a proposal to place the subject on a future agenda. Commenters must sign in prior to the start of the meeting to speak and may speak for up to two minutes.
4. Public comment on agenda items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. Commenters must sign in prior to the start of the meeting to speak.
5. Approve and accept statements and oaths of office for reappointed Commissioners.
6. Discuss and consider action regarding election of officers for Board.
7. Review and approve minutes of the last meeting, and any other minutes, as necessary:
8. Review and approve Treasurer's Report:
9. Review and possibly take action on budget amendments.
10. Communications:
 - A. Chief's Report:
 - B. Board Members comments and updates; no action may be taken:
11. Discuss and possibly take action on status of the 2023/2024 annual audit.

12. Discuss and possibly take action on selecting the bid for replacing the HVAC unit in the station bunkroom.
13. Discuss and possibly take action on acquisition of land located in the communities of Jonah and Walburg. (Any update on this will be taken in executive session).
14. Discuss and possibly take action regarding the publication of the notice of address of administrative office location.
15. Set date and time for the next meeting.
16. Adjourn.

Susie Fontenot, Secretary – Board of Commissioners

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I hereby certify that the above notice was posted at the Williamson County ESD 6 Fire Station One, at 450 FM 1105 Georgetown Tx. 78626, located in Weir, TX. 78674, and with the Williamson County Clerk's public notices office, on or before January 13, 2025 at 1:00 PM.

