Williamson County Emergency Services District #6

PO Box 53, Weir, TX 78674 512-869-0464

Minutes for Regular Meeting

Thursday, April 23, 2026, at 10:00 am

1. Call meeting to order: Commissioner Wright called the meeting to order at 10:00am.

   Commissioners Present: Michael Wright, Ted Koy, Mike Keller, Susie Fontenot

   Present from ESD 6 fire department: Chief Mike Goth, Assistant Chief Wes Russell.

   Guests: Karen Red, Jennifer Stuart -Risk Services – Leavitt Insurance Agencies, and Prospective Board Commissioner Julie Benton Hobbs.

2. Pledge of Allegiance to the American Flag: Led by Commissioner Koy.
3. Pledge of Allegiance to the Texas Flag: Led by Commissioner Fontenot.
4. Opening Prayer by Commissioner Michael Wright.

5. Public comment: None
6. Public comment agenda items: None

7. Review and approve Minutes from the last regular meeting. Commissioner Keller made a motion with a second by Commissioner Koy to approve the March 24, 2026, Minutes. Passed 4-0.

8. Review and approve Treasurer's report. Commissioner Fontenot made a motion with a second by Commissioner Koy to approve the Treasurer's report. Passed 4-0.

9. Review and approve the Quarterly Investment Report for First and Second quarters. Commissioner Wright made a motion with a second by Commissioner Koy to approve the First and Second Quarter Investment Reports. Passed 4-0.

10. Conduct annual review of investment policy and investment strategies and adopt resolution. Commissioner Koy made a motion with a second by Commissioner Keller to adopt the Resolution confirming that the annual review of the District's Investment Policy, Strategies, Guidelines, and Management Practices was completed, and that the Board determined no changes to the Policy are necessary as of April 23, 2026. Passed 4-0.

11. Discuss and possibly take action on the first draft of the proposed FY 2026-2027 budget. The Board set a special meeting for a budget workshop on Wednesday May 6, 2026, at 2:00 PM for further discussion.

12. Review and possibly take action on line-item adjustments for bill payments. NO Action.

13. Communications/Presentations
    A. Chief's report: Verbal and written report provided.
    B. Board Commissioner's comments
    C. GMAT comments: None

14. Discuss and possibly take action on a new GMAT agreement. NO Action. The Board agreed to discuss and possibly take action on the relationship with GMAT at the next regular Board meeting.

15. Discuss and possibly take action on entering into a real estate contract to purchase Lot 6 and Lot7, CR 320, Granger, TX 76530. No action. Board is awaiting the property plat.

16. Discuss and possibly take action on acquisition of property in the Jonah community/area. Commissioner Wright made a motion with a second by Commissioner Koy to enter into negotiations for 8501 E SH 29, Georgetown Tx. Passed 4-0.

17. Discuss and possibly take action on providing Health Care Benefits to District Employees. Commissioner Wright made a motion with a second by Commissioner Fontenot to approve 100% paid health insurance benefits for all full-time employees (including medical, dental, and vision) effective October 1,2026 in an amount not to exceed $5,600 per month. Passed 4-0.

18. Discuss and possibly take action on naming the ESD 6 fire station in Weir in honor of Coop and Laura Sue Smith. Commissioner Koy made a motion with a second by Commissioner Wright to name the fire station in Weir the "Coop and Laura Sue Smith Memorial Fire Station" and that the name can never be changed by any future ESD# 6 Board. Passed 4-0.

19. The next regular Board meeting will be held Thursday, May 21, 2026, at 10:00 AM.

    A Special Board meeting, Budget workshop, will be held Wednesday May 6, 2026, at 2:00 PM.

20. Adjournment - The meeting was adjourned at 1248 hours.

Mary Sue Smith Fontenot 05/21/2022

Susie Fontenot, Secretary ESD 6 Date

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