

Williamson County ESD No. 1
9218 Anderson Mill Road
Austin, Texas 78729

January 17, 2024 Board of Directors meeting minutes

Present: Laurie Golding, Mack Sherrod, Steve Rundell, and Matt Zurek.

Absent: Alan McNeil

Guests: Commissioner Terry Cook, Brad Landi, Travis Haffelder, and John Kiracofe.

Prior to the start of the meeting Commissioner Terry Cook administered the oath of office to Laurie Golding, and Steven Rundell for their reappointment to serve on the ESD Board for another two-year term.

Meeting called to order by President Golding at 6:40pm with a quorum present.

Public comments: None

Minutes from the November 15, 2023 were reviewed and approved as presented.

Old Business:

- ESD vehicle use and identification policy, which was tabled during the November 15, 2023 meeting, was opened for discussion. After discussion, it was agreed to have John Kiracofe rewrite the use policy for the Administrator's vehicle and have Commissioner Rundell and John Kiracofe work on identification markings for that vehicle.

Continuing Business:

- Banking and Investments:
 - John Kiracofe presented the financial summaries that had been provided by Commissioner McNeil.
 - John Kiracofe went over line items of the 2023 ESD budget. Still waiting for the December financial report from Meeder Investments to finalize the budget figures.

New Business:

- A resolution authorizing certain employees to disburse funds on behalf of the district was presented by president Golding. After discussion Steven Rundell made the motion to approve with a second by Matt Zurek. Motion approved 4 – 0.
- John Kiracofe presented Resolution Number 01-17-24 which updates the list of signatories eligible to sign on the Frost Bank Account. After discussion Mack Sherrod made the motion to approve with a second by Steven Rundell. Motion approved 4 – 0.

- Chief Landi's report:
 - Chief Landi wanted to discuss the exterior lighting system for the station that had been approved at the November meeting. After further consideration he felt it best to use funds that had been donated to the Jollyville Volunteer Fire Department for the project.
 - Chief Landi gave an update on the fire department's responses to the last winter weather event.
 - Chief Landi presented and gave an overview the Jollyville Fire Department Annual Report.
- Next scheduled regular meeting is set for February 28, 2024 at 6:30pm.
- There being no further business, Mack Sherrod made the motion to adjourn at 8:48pm with a second from Matt Zurek. Motion approved 4 – 0.


Steven Rundell
Secretary/Assistant Treasurer