

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

March 28, 2024 Board of Directors special meeting minutes

Meeting called to order by Laurie Golding at 6:28pm without a quorum present.

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

Absent:

Guest: John Kiracofe, Brad Landi, Travis Haffelder, and Max Freytag.

Public comments or communications: None.

New Business

The purpose of the meeting was to provide information on the step pay plan and the increase to the budget. Chief Landi presented documentation clarifying questions the board had raised at the March 20, 2024 meeting. After discussion the board agreed to the proposal. President Golding recommended on action be taken to amend the budget until the April 17, 2024 meeting.

Next scheduled meeting will be April 17, 2024

Motion to adjourn was made by Alan McNeil with a second by Mack Sherrod, Meeting adjourned at 6:45pm.

Steven Rundell
Secretary

