

**Notice of Meeting of the
Fire Commissioners of
Williamson County Emergency Services District #8
Wednesday, September 9, 2020
SPECIAL CALL MEETING**

The Board of Fire Commissioners of Williamson County Emergency Services District #8 will meet on Wednesday, September 9, 2020 at 6:00p.m. at 3500 D B Wood Road, Public Safety Operations and Training Center, Georgetown, Texas.

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. **THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA TELEPHONE TOLL FREE AT 512-672-8405 AND THE PIN TO JOIN CONFERENCE IS 996 089 909#.**

Williamson County Emergency Services District #8 Board Members: Bobby Bunte, Bennie Piper, Troy Rodriguez and Ira Wood.

Call to Order

Board may, at any time, recess the Regular Session to convene in Executive Session at the request of the Chair, Board Member, or legal counsel for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, and are subject to action in the Regular Session that follows.

- A. **Public Hearing to take public comment on the proposal to set the Tax Rate at .10 per \$100 value.**
- B. **Consideration and possible action to adopt a Tax Rate of .10 per \$100 valuation and resolution for fiscal year 2020/2021.**
- C. **Public Comment.**
- D. **Consideration and possible action to approve the minutes from the Regular Session Meeting held on August 19, 2020.**
- E. **Discussion and possible action to approve a Letter of Engagement with Barrick & Company LLC for bookkeeping and accounting services in fiscal year 2020/2021.**
- F. **Presentation of the monthly Treasurer's report and payment of bills by Ron Barrick.**
- G. **Consideration and possible action to amend the by-laws to allow for a 90 day contingency reserve and other changes as needed.**
- H. **Monthly presentation, report(s) and updates by City of Georgetown Fire Chief John Sullivan.**

I, Nancy Rangel, do hereby certify that this Notice of Meeting was posted on the ESD8 website, a place readily accessible to the general public at all times and with the County Clerk's Office on the September 4th at 3:00 p.m. and remained posted for at least 72 continuous hours, preceding the scheduled time of said meeting.

Nancy Rangel