

**Williamson County Emergency Services District #12
Board of Commissioners Meeting Minutes
2114 Downing Lane
Leander, TX 78641
6:00 P.M.**

Minutes of meeting for August 17th, 2026

Agenda items were addressed in the following order:

1. Call meeting to order – Meeting opened at 6:02 p.m. Present were Commissioners Eleanor Meltzer, Judy Pokorny, Feliza Conway, Laurie Carlson and Bob McBride Jr.
2. Public comment – No public present.
3. Receive monthly report from the Treasurer and consider:
 - a. approval of payment of monthly bills and invoices – Four bills were presented for approval of payment: NTD Interests \$500.00 for August 2026 space rental; Sheryl Morris \$500.00 for July 2026 contracted services; The Carlton Law Firm \$3631.50 for legal services provided 7/01/26 through 7/31/26; and Clicktunity \$149.00 for monthly website hosting & support. Commissioner Meltzer motioned to pay the bills as presented. The motion was seconded by Commissioner Pokorny and approved 5-0.
 - b. approval of monthly financial report – The July 2026 financial report was presented and reviewed. Commissioner McBride motioned to approve the report as presented, seconded by Commissioner Carlson, and approved 5-0.
4. Receive report from service provider representative- City of Cedar Park – No report was received. No action taken.
5. Receive report from Williamson County Assistant Fire Marshal – No report was received. No action taken.
6. Discuss and consider approval of minutes for the July 14, 2026 regular meeting and the July 31, 2026 special meeting – Minutes of the July 14th, 2026 regular monthly meeting and the July 31st, 2026 special meeting were reviewed. Commissioner Pokorny noted an error in item 8 of the July 14th regular monthly meeting minutes. The investment policy exhibit A “Registered Principal’s Certification of Receipt and Review of Investment Policy” was submitted to Frost Bank, but the minutes say this had not yet been submitted. The “not yet” was crossed out of the minutes presented. Commissioner McBride motioned to approve the monthly minutes with the correction noted. The motion was seconded by Commissioner Meltzer and approved 5-0.
7. Discuss and consider action regarding the service contract with the City of Cedar Park – Nothing new was discussed, No action taken.

8. Discuss and consider adoption of the 2026-2027 fiscal year budget – The revised proposed budget for the 2026-2027 fiscal year was reviewed and discussed. Commissioner Conway read aloud the Resolution Adopting Budget and the Certificate for Resolution. Commissioner Pokorny motioned to adopt the 2026-2027 fiscal year budget. The motion was seconded by Commissioner Carlson and approved 5-0.
9. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Williamson County Tax Assessor/Collector – Commissioners reviewed the email from Attorney Michael Parsons of The Carlton Law Firm, and the Order Levying Taxes. Motion by Commissioner Conway: *"I move that the property tax rate be increased by the adoption of a tax rate of \$0.098700 per \$100 valuation, which is effectively a 23.58 percent increase in the tax rate."* The motion was seconded by Commissioner McBride.
Commissioner McBride: for
Commissioner Conway: for
Commissioner Pokorny: for
Commissioner Carlson: for
Commissioner Meltzer: against
The motion passed 4-1 and the Order Levying taxes was signed and adopted. Commissioner Meltzer motioned to authorize filing the order with the Williamson County Tax Assessor/Collector. The motion was seconded by Commissioner Carlson and approved 5-0.
10. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website – Commissioner Meltzer motioned to acknowledge and approve posting of the statement regarding adopted tax rate to the home page of District website. The motion was seconded by Commissioner Carlson and approved 5-0.
11. Review and consider approving quarterly investment report for the 2nd quarter – Commissioner Pokorny reviewed the 2nd quarter investment report aloud and motioned to approve the report as presented. The motion was seconded by Commissioner McBride and approved 5-0.
12. Discuss agenda items, time, and date for next meeting – The next regular monthly meeting was scheduled for Tuesday, September 8th, 2026. The Board discussed no new items to be added to the agenda at this time.
13. Adjournment – Meeting was adjourned at 6:32 p.m.

Monthly Minutes Approved

On 9/8/26 (date); at 6:05 pm. (time)
By Laurie D Carlson (Secretary)