

**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 September 08, 2026

Agenda items were addressed in the following order:

1. Call meeting to order – Meeting opened at 6:02 p.m. Present were Commissioners 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 September 2026 space rental; Sheryl Morris \$500.00 for August 2026 contracted services; Clicktunity \$149.00 for monthly website hosting & support; and Williamson County Central Appraisal District (WCAD) \$449.25 for quarterly tax collections fee. Commissioner McBride motioned to pay the bills as presented. The motion was seconded by Commissioner Carlson and approved 4-0.
 - b. approval of monthly financial report – The August 2026 financial report was not presented, as the bank statement was not received in time for the meeting. No action taken.
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 August 17, 2026 regular meeting – Minutes of the August 17th, 2026 regular monthly meeting were reviewed. Commissioner Pokorny motioned to approve the monthly minutes as presented. The motion was seconded by Commissioner McBride and approved 4-0.
7. Discuss and consider action regarding the service contract with the City of Cedar Park – Commissioner Conway noted the ESD won't be able to pay the full \$65k due in October for 2026 Q3. Commissioner Pokorny agreed and said they will determine how much is available to send at the next meeting. No action taken.
8. Discuss agenda items, time, and date for next meeting – The next regular monthly meeting was scheduled for Tuesday, October 13, 2026. The Board discussed no new items to be added to the agenda at this time.

9. Adjournment – Meeting was adjourned at 6:14 p.m.

Monthly Minutes Approved

On Oct. 13, 2026 (date); at 6:09 pm. (time)

By Laurie D Carlson (Secretary)