

**Notice of Meeting of the Fire Commissioners of
Williamson County Emergency Services District No. 8
Wednesday, August 20, 2025**

The Board of Fire Commissioners of Williamson County Emergency Services District No. 8 will meet on Wednesday, August 20, 2025 at 6:00p.m. at Fire Station #6, 6700 RM 2338, Georgetown, Texas 78633.

Williamson County Emergency Services District No. 8 Board Members: Bobby Bunte, Troy Rodriguez, Ira Wood, Greg Eady and Justin Word.

Call to Order

The 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. Call meeting to order**
- B. Establish a Quorum**
- C. Public Comment**
- D. Consideration and possible action to approve the minutes from the Regular Session Meeting July 16, 2025.**
- E. Presentation of the monthly Treasurer's report and payment of bills by Ron Barrick.**
- F. Presentation of the monthly Sales and Use Tax revenue report generated by HDL.**
- G. Discussion and possible action to approve a Letter of Engagement with Barrick & Company, LLC to provide accounting services for FY 25/26.**
- H. Discussion and possible action to approve a Letter of Engagement with Medack & Oltmann, LLP to perform annual financial audit.**
- I. Discussion and possible action related to the adoption of the ESD8 FY25/26 annual budget.**
- J. Discussion and possible action to propose a tax rate for FY25/26 and schedule public hearings if necessary. Must have a record vote on this agenda item.**
- K. Discussion and possible action related to a proposal for ongoing public outreach support with Buie & Co. Buie representative will be in attendance.**
- L. Discussion and possible action on operational plans for the district.**
- M. Monthly presentation, report(s) and updates by City of Georgetown Fire Chief John Sullivan.**
- N. Adjourn**

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 August 15th at 3:00 p.m. and remained posted for at least 72 continuous hours, preceding the scheduled time of said meeting.

Nancy Rangel