Williamson County Emergency Services District No. 8
Minutes of the Commissioner's
Regular Session Meeting September 16, 2026

The regular scheduled meeting of the Williamson County Emergency Services District #8 was held on Wednesday, September 16, 2026 at 6:00pm at Georgetown Fire Station #6, 6700 Williams Dr, Georgetown, TX 78633. The President Bobby Bunte being in the chair, and a quorum present, the meeting was called to order at 6:01p.m.

Present:	Commissioners Bobby Bunte, Ira Wood, Justin Word and Pieter Sybesma
Staff:	Ron Barrick, Nancy Rangel
Not Present:	Commissioner Troy Rodriguez
Visitors:	GFD: Fire Chief John Sullivan, Assistant City Manager Wayne Nero and Megan Callahan w/Buie & Co. (remote attendance)

Meeting

A. Call Meeting to order

- 6:01p.m.

B. Establish Quorum

- Quorum established.

C. Public Comment

- None.

D. Consideration and possible action to approve the minutes from the Regular Session Meeting August 19, 2026.

- Commissioner Word made a motion to accept the minutes from the Regular Session Meeting August 19, 2026. Commissioner Wood seconds. Motion carries.

E. Consideration and possible action to approve the minutes from the Special Call Meeting September 9, 2026.

- Commissioner Wood made a motion to accept the minutes from the Special Call Meeting September 9, 2026. Commissioner Sybesma seconds. Motion carries.

F. Presentation of the monthly Treasurer's report and payment of bills by Ron Barrick

a. **Money Market balance: $9,871,950.09**
b. **Checking: $682.55**
c. **Total Money Market and Checking balance: $9,872,632.64**

Invoices Submitted for Payment:		
Barrick & Company, LLC	**$**	**1,475.00**
Buie & Co, LLC	**$**	**6,320.61**
City of Georgetown	**$**	**1,807,900.50**
Clicktunity, LLC	**$**	**149.00**
Delux Business Systems	**$**	**547.65**
Nancy Rangel	**$**	**1,036.67**
Williamson Central Appraisal District	**$**	**10,040.25**

Commissioner Wood made a motion to approve the Treasurer's report and payment of bills. Commissioner Word seconds. Motion carries.

G. Presentation of the monthly Sales and Use Tax revenue report generated by HDL.

- Carry over. August collections: $613,944.37, August net payment: $599,759.62

H. Discussion and possible action related to ongoing public outreach support with Buie & Co. including final review and approval of the survey questions. Buie Representative will be in attendance.

- Megan Callahan – the ESD8 Email and Survey has had a very positive response. The Direct Mailer is going out to 10,924 recipients.

  Carry over.

I. Discussion and possible action on a letter of intent for the acquisition of property for a future fire station site.

- Chief Sullivan presented a letter of intent and a map on a 3-acre site available for purchase in the Water Oak North area. Commissioner Word made a motion to approve the submittal letter of intent of this property for the initial amount of $16 sq ft. Commissioner Wood seconds. Motion carries.

J. Discussion and possible action on the disposition of Engine One.

- Commissioner Sybesma made a motion to authorize Commissioner Bunte to sign the title of the 2011 Pierce Contender Pumper 1 that will be used as a trade in and accept $35,000.00 from the City of Georgetown as payment for the asset. Commissioner Wood seconds. Motion carries.

K. Discussion and possible action on operational plans for the District.

- **12-Month Goals**:

  ESD Community Survey and Strategic Plan.
  Acquire fire station property on western SH20.
  Acquire fire station property in Heirloom Development
  Re-organization of FD to address succession planning/growth.
  Finalize Station 8 Architectural Design and Pre-Con.
  Station 1 remodel to be 60% complete.
  Logistics facility to be 30% complete.
  Integration of vents, pumps and whole blood program.
  Peak demand Medic Unit on SH29
  Re-structuring of Special Operations Teams (Tech Rescue, Haz-Mat, Dive/Rescue Swimmer, SWAT, Wildland)

  Carry over.

L. Monthly presentation, report(s) and updates by City of Georgetown Fire Chief John Sullivan.

- Chief Sullivan gave the Board a brief overview of City-wide events and developments that occurred in August.

  Stop Work Orders (Almighty Rentals, Iglesis Cristiana, HT Fitness)
  Increase in auto-aid assists for regional fires.
  Single-Role paramedics graduation on September 18th.
  9/11 Stair Climbing and 25th anniversary Memorial.
  Williams Drive construction project (anticipate completion in late-2027).
  SH29 construction project from IH35 to Wolf Ranch Parkway (late 2028).

M. Adjourn

- No further business was discussed, or actions were taken. Commissioner Wood made a motion for adjournment. Commissioner Word seconds. Meeting was adjourned at 7:30p.m. Next Regular Session meeting is scheduled for Wednesday October 21st at 6: 00p.m.at 6700 Williams Dr., Georgetown, TX 78633.