

Williamson County Emergency Services District #8
Minutes of the Commissioner's
Regular Session Meeting August 20, 2025

The regular scheduled meeting of the Williamson County Emergency Services District #8 was held on Wednesday, August 20, 2025 at 6:00pm at Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633. The President, Bobby Bunte being in the chair, and a quorum present, the meeting was called to order at 6:00p.m.

Present:	Commissioners Bobby Bunte, Troy Rodriguez, Greg Eady and Justin Word
Staff:	Nancy Rangel, Chris Barrick
Not Present:	Commissioner Ira Wood, CPA Ron Barrick
Visitors:	GFD: Chief John Sullivan, Assistant City Manager Wayne Nero, Megan Callahan of Buie & Co.

Meeting

1. Call Meeting to order

- 6:00p.m.

2. Establish Quorum

- Quorum established.

3. Public Comment

- None

4. Consideration and possible action to approve the minutes from the Regular Session Meeting held on July16, 2025.

- Commissioner Word made a motion to approve the minutes of the Regular Session Meeting held on July 16, 2025. Commissioner Rodriguez seconds. Motion carries.

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

- **Money Market balance: \$3,705,670.86**
- **Checking: \$6,790.85**
- **Total Money Market and Checking balance: \$3,710,993.71**

<u>Invoices submitted for Payment:</u>		
Barrick & Company, LLC	\$	1,415.00
Clicktunity, LLC	\$	149.00
Nancy Rangel	\$	955.00
WILCO Sun	\$	819.00

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

Commissioners Rodriguez and Word will serve as the ESD8 Budget Committee and work with ESD8 CPA, Ron Barrick on the upcoming FY 25/26 budget.

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

- Review of report from HDL and general discussion.

7. Discussion and possible action to approve a Letter of Engagement with Barrick & Company, LLC to provide accounting services for FY25/26.

- Commissioner Rodriguez made a motion to accept the Letter of Engagement with Barrick & Company, LLC to provide accounting services for FY25/26. Commissioner Eady seconds. Motion carries.

8. Discussion and possible action to approve a Letter of Engagement with Medack & Oltmann, LLP to perform annual financial audit.

- Commissioner Word made a motion to accept the Letter of Engagement with Medack & Oltmann, LLP to perform annual financial audit. Commissioner Rodriguez seconds. Motion carries.

9. Discussion and possible action related to the adoption of the ESD8 FY25/26 annual budget.

- Commissioner Rodriguez made a motion to accept the no new revenue budget as submitted by Ron Barrick with the exception of account 5800-11 changing to \$100,000.00, with account 5900-01 changing to \$7,000.00 and the associated delta coming out of the unassigned reserve amount assuming the property tax rate of 9.12 cents per \$100 valuation. Total budgeted \$11,592,397.00. Commissioner Word seconds. Motion carries.

10. 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.

- Commissioner Rodriguez made a motion to adopt the tax rate of \$0.091200 per \$100 valuation. M/O rate is \$0.091200 and INS is \$0. Commissioner Word seconds. Motion carries

Commissioner Bunte – Yes
Commissioner Rodriguez – Yes
Commissioner Eady – Yes
Commissioner Word – Yes

Commissioner Wood - absent

11. Discussion and possible action related to a proposal for ongoing public outreach support with Buie & Co. Buie representative will be in attendance.

- Meagan Callahan with Buie & Co. went over the proposal with the Board. She will update the proposal per tonight's discussion and send it back out for review.

12. Discussion and possible action on operational plans for the district.

- None. Carry over.

13. 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 July

14. Adjourn

- a. No further business was discussed, or actions taken. Commissioner Word made a motion for adjournment. Commissioner Rodriguez seconds. Meeting was adjourned at 8:25p.m. Next Regular Session meeting is scheduled for Wednesday, September 10th at 6: 00p.m.at the Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633