

**Williamson County Emergency Services District No. 8
Minutes of the Commissioner's
Regular Session Meeting December 17, 2025**

The regular scheduled meeting of the Williamson County Emergency Services District #8 was held on Wednesday, December 17, 2025 at 6:00pm at Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633. The Vice President, Ira Wood being in the chair, and a quorum present, the meeting was called to order at 6:03p.m.

Present:	Commissioners Troy Rodriguez, Ira Wood and Justin Word
Staff:	Nancy Rangel, Ron Barrick
Not Present:	Commissioner Greg Eady and Bobby Bunte
Visitors:	GFD: Assistant Chief Clay Shell, Matt Wilson, James Medack, CPA, Meagan Callahan w/Buie & Co., resident Pieter Sybesma

Meeting

A. Call Meeting to order

- 6:03p.m.

B. Establish Quorum

- Quorum established.

C. Public Comment

- None.

D. Presentation of ESD8 Audit by James Medack, CPA

- Presented FY24/25 annual audit. Commissioner Word made a motion to accept the audit as presented. Commissioner Rodriguez seconds. Motion carries.

E. Consideration and possible action to approve the minutes from the Regular Session Meeting November 19, 2025.

- Commissioner Word made a motion to accept the minutes from the Special Call Session Meeting November 19, 2025. Commissioner Rodriguez seconds. Motion carries.

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

- a. Money Market balance: \$4,551,476.63
- b. Checking: \$276.55
- c. Total Money Market and Checking balance: \$4,551,753.18

<u>Invoices Submitted for Payment:</u>		
Barrick & Company, LLC	\$	1,475.00
Buie & Co, LLC	\$	4,450.00
City of Georgetown	\$	1,807,900.50
Clicktunity, LLC	\$	149.00
Medack & Oltmann, LLP	\$	7,000.00
Nancy Rangel	\$	995.00
Williamson Central Appraisal District	\$	10,040.25

Commissioner Rodriguez 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.

- October collections paid in November: \$486,810.00 and YTD collections, \$2,619,234.00

H. Discussion and possible action related to a ongoing public outreach support with Buie & Co. Buie Representative will be in attendance.

- Meagan with Buie & Co went over the Draft of the WILCO ESD8 Key Organizational Messages for Public Outreach and Draft of the WILCO ESD8 Website Audit handouts that were emailed to the Board prior to the meeting.

Tag Line: Working Together to Protect What Matters Most

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

- General discussion. Carry over.

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

- Assistant Chief Shell gave the Board a brief overview of City-wide events and developments that occurred in November.

K. Adjourn

- No further business was discussed, or actions taken. Commissioner Word made a motion for adjournment. Commissioner Rodriguez seconds. Meeting was adjourned at 7:25p.m. Next Regular Session meeting is scheduled for Wednesday January 21st at 6: 00p.m.at the Fire Station #6, 6700 RM 2337, Georgetown, Texas, 78633