

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

November 22, 2024

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:24 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: none
- In attendance:

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| ESD #9 Commissioners: | City of RR – Chief Glaser, Susan Morgan CFO City of Leander – Chief Wusterhausen Sam Bass FD – Asst Chief Jordan, Emma Replogle Williamson County – Ronald Cunningham, Adrienne Seal |
|------------------------------|---|

Garcia, Olchovik, Glenn, Forster
Susan Perry, Administrator
Trish Weiner, ESD #2
NSG – C. Nagle, H. Hughes, D. Childs

General Business/President's Report

- Review and approve the October Regular Meeting minutes
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn [unanimous]
-

District Communications

- Update from Commissioner Glenn – communications and awareness
- Presentation by NSG, Summary of Progress.
- Website security – nothing to report or update

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - N/A

Reports from Service Providers

- Fire Marshall report – FM Ron Cunningham
- Round Rock Fire Dept. – Chief Glaser
- Sam Bass Fire Dept. – Asst Chief Jordan
- Leander Fire Dept. – Chief Wusterhausen

Set date, time and location for next meeting: Regular meeting: Friday, December 20, 2024
12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:46 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President