at 9:42 FILED o'clock A M
NOV 12 2026
Nancy E. Rister
County Clerk, Williamson Co., TX

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
Phone (512) 759-2616

AGENDA FOR THURSDAY, November 19th, 2026, at 12:00 pm

The Williamson County Emergency Services District #3 Commissioners will convene at 1545 Chris Kelley Blvd. to conduct a regular board meeting.

Pursuant to the Texas Government Code, Chapter 551, as amended, the Williamson County Emergency Services District #3 board will hold a regular monthly meeting at fire headquarters complex, 1545 Chris Kelley Blvd., Hutto, Texas on November 19th, 2026, and will consider the matters below.

I. CALL MEETING TO ORDER

Any invocation that may be offered before the official start of the Williamson County Emergency Services District #3 meeting shall be a voluntary offering to and for the benefit of the Williamson County Emergency Services District #3. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Williamson County Emergency Services District #3 and do not necessarily represent the religious beliefs or views of the Williamson County Emergency Services District #3 in part or as a whole. No member of the community is required to attend or participate in the invocation. Such a decision will not impact their right to participate actively in the business of the Williamson County Emergency Services District #3. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Williamson County Emergency Services District #3 Secretary.

- Invocation and Pledge of Allegiance to the US and Texas flags
- Roll Call

II. PUBLIC COMMENT

The Williamson County Emergency Services District #3 welcomes public comment. Those wishing to speak must sign in with the Secretary prior to the commencement of the meeting. Speakers will have one opportunity to speak during the time period and may speak on matters not listed on the agenda and must observe a three (3) minute time limit. Inquiries about matters not listed on the agenda may be placed on a future agenda for Commissioner Consideration.

- Public Comment

III. PRESENTATIONS

1. Texas Mutual – Erika Carral
2. Fire Chief Report regarding facilities, apparatus and equipment, emergency operations, training, management activities, personnel matters, property tax, sales tax, intergovernmental relations, including written report.
3. Assistant Chief Report – written report
4. Financial Report – written report
5. Fire Marshal Report – written report
6. Communications Report – written report
7. Training Report – written report
8. Hutto Professional Firefighters Association Report
9. Hutto Explorers Report
10. Commissioner Report

IV. CONSENT AGENDA ITEMS

The Consent Agenda items below are considered for approval by one vote unless a commissioner requests a particular item to be pulled and given further consideration as a Regular Agenda item.

1. Discussion and possible approval of minutes from the regular meeting held October 22nd, 2026, and special called meeting held November 13th, 2026.
2. Discussion and possible approval of accounts paid and accounts payable.
3. Discussion and possible approval of fourth quarter investment report.

V. REGULAR AGENDA ITEMS

Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Those wishing to speak must sign in with the Secretary. Speakers will have three (3) minutes to speak regarding specific agenda items

1. Discuss, consider, and take appropriate action on engagement of Holland and Knight as special counsel. (Fire Chief)
2. Discuss, consider, and take appropriate action on a report from The Carlton Law Firm on Legislative items (ESD #3 Attorney).
3. Discuss, consider, and take appropriate action on letter from the City of Hutto dated October 2, 2026, regarding intent to provide fire services in newly annexed areas pursuant to Section 775.022 of the Health and Safety Code and Resolution Disapproving Annexation of Territory from the District. (Fire Chief)
4. Discuss, consider, and take appropriate action on letter from the City of Hutto dated October 30, 2026, regarding intent to provide fire services in newly annexed areas pursuant to Section 775.022 of the Health and Safety Code and Resolution Disapproving Annexation of Territory from the District. (Fire Chief)
5. Discuss, consider, and take appropriate action on Sales Tax Sharing Agreement with the City of Hutto. (ESD #3 President)
6. Discuss, consider, and take appropriate action on the City of Round Rock annexations of WCESD #3 and reimbursement request. (ESD #3 Attorney)
7. Discuss, consider, and take appropriate action on fire chief's evaluation. (ESD #3 Vice Treasurer)
8. Discuss, consider, and take appropriate action on Fire Chief Employment Agreement. (ESD #3 President)

VI. ADJOURNMENT

DATED THIS 12th DAY OF NOVEMBER 2026
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #3

MTB

Todd Robison

BY: TODD ROBISON, President

I certify that the notice of meeting was posted on was posted on the bulletin board located at 405 Martin Luther King Blvd., Georgetown, TX, 501 Exchange Blvd., and 1545 Chris Kelley Blvd., Hutto, TX, on the 12th day of November 2026, and remained posted for at least seventy-two (72) continuous hours proceeding with the scheduled time of said meeting.

Williamson County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Williamson County Emergency Services District No. 3 at (512) 759-2616 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.