

**NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO.1
APRIL 16, 2025**

APR 11 2025 *als*

Nancy E. Rister
County Clerk Williamson Co., TX

In compliance with the provisions of Chapter 551, Texas Government Code, the Board of Commissioners of Williamson County Emergency Services District No.1 will hold a regular meeting on **Wednesday, April 16, 2025 at 10:00 AM at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas 78729**. The following matters may be considered and appropriate action taken during the meeting.

AGENDA

1. Establish a quorum and call to order
2. Public comment if any
3. Review and approval of minutes of March 19, 2025 meeting
4. Annual presentation by HdL Representative
5. Discussion and possible action regarding Mack Sherrod memoriam
6. Treasurer's report
 - a) Review and possible approval of March Cash Activity Report
 - b) Review and possible approval of the Frost Signature Card Resolution
 - c) Investments and transfers
7. Review and possible approval of the 2025 Investment Policy
8. Discussion and possible approval of scheduling of May 7th special meeting with audit firm of Medack & Oltmann
9. Review requirements for setting tax rate, establish calendar deadlines and meeting schedules
10. Discussion and possible action on appointments of Board positions for 2025
11. Review, discussion, suggestions on the draft ESD/JVFD Service Provider Contract prior to submission to attorney
12. Discussion and possible action on the content, quality, and direction of the ESD website
13. Update on district logo
14. Fire Chief's report
15. Discussion of agenda items and date, time for next meeting of the Board
16. Adjournment

Lgolding
Laurie Golding
President
WILCO ESD 1

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.
This notice will be posted in a place convenient to the public within the district, i.e., on the Jollyville Fire Station's notice board, the District's website (wilcowcesd1.org), and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.