

at 8:21 o'clock a.m. FILED
APR 28 2025
Nancy E. Ruter
County Clerk, Williamson Co., TX

**NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO.1
MAY 1, 2025**

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 **Thursday, May 1, 2025 at 2:00 PM 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. Discussion and possible approval of purchase of new support truck (Landi)
4. Review, discussion, and possible approval of Sale of Surplus Equipment Resolution (McNeil/Landi)
5. Discussion of agenda items and date, time for next regular meeting of the Board
6. Adjournment

ltgolding
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.