

FILED
at 9:40 o'clock P.M.

MAY 09 2025

NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MAY 13, 2025

Nancy E. Ruster
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 special meeting on **Tuesday, May 13, 2025 at 10:00 am at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas 78729**. The following matters will be considered and appropriate action may be taken during the meeting:

AGENDA

1. Establish a quorum and call to order
2. Public comment if any
3. Meet with auditors from the firm of Medack & Oltmann to review, discuss and possibly take action on the audit report on the District for 2024
4. Discuss agenda items and date, time for next regular meeting of the Board
5. Adjournment

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 and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.