

**MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS
OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

September 2, 2026

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on September 2, 2026, at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

A roll was called of the members of the Board, to-wit:

Joseph Loughran President

Will Beechinor Vice President

James Reeves Treasurer

Christine Newman Secretary - Absent

Also in attendance: ESD 1 Administrator Alan McNeil, Interim Fire Chief Vance Riley, Battalion Chief Travis Haffelder, and Captain Max Freytag.

Minutes of the Public Hearing

1. Three Commissioners were present, constituting a quorum.
President Loughran called the hearing to order at 9:00 a.m.
2. Public Hearing on the District's proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation.
 - a. Questions and Answers pertaining to the 2026 tax rate: None
3. Public hearing was adjourned at 9:01 a.m.

Minutes of the Special Meeting

A roll was called of the members of the Board, to-wit:

Joseph Loughran President

Will Beechinor Vice President

James Reeves Treasurer

Christine Newman Secretary – Absent

Also in attendance: ESD 1 Administrator Alan McNeil, Interim Fire Chief Vance Riley, Battalion Chief Travis Haffelder, and Captain Max Freytag.

1. Three Commissioners were present, constituting a quorum.

President Loughran called the special meeting to order at 9:01 a.m.

2. Public Comment: None

3. Discuss and take action on the budget for fiscal year January 1, 2007 to December 31, 2027.

- a. President Loughran made a motion to accept the District's projected budget for fiscal year January 1, 2027 through December 31, 2027. Motion was seconded by Treasurer James Reeves. All approved.
- b. Treasurer James Reeves made a motion to adopt Resolution 09-02-2026-1 adopting the District's operating budget for the period of January 1, 2027 through December 31, 2027. Motion was seconded by Vice President Beechinor. All approved.
- c. Treasurer Reeves made a motion to approve and submit the Certificate for Resolution of the adoption of Resolution 09-02-2026-1 of the District's operating budget for the period of January 1, 2027 through December 31, 2027. Motion was seconded by President Loughran. All approved.

4. Discuss and take action to perform a record vote on the adoption of the District's proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation.

- a. President Loughran made a motion to conduct a record vote on the adoption of the proposed 2026 ad valorem tax rate. Motion was seconded by Treasurer James Reeves. Vote recorded as:

President Loughran – For the proposed rate
Vice President Beechinor – For the proposed rate
Secretary Christine Newman – Absent
Treasurer James Reeves – For the proposed rate
Assistant Treasurer – Vacant

5. Adopt an Order Levying Taxes.

- a. President Loughran made a motion to adopt the Order Levying Taxes 09-02-2026-2 for 2026. Motion was seconded by Treasurer Reeves. All approved.
- b. President Loughran made a motion to approve and submit the District's Certificate for Order of Levying Taxes 09-02-2026-2 for 2026. Motion was seconded by Treasurer Reeves. All approved.

6. Authorize the appropriate District offices and officials to take all necessary actions to implement and file the Order of Levying Taxes 09-02-2026-2 with the County Tax Assessor/Collector.

- a. President Loughran made a motion to authorize ESD Administrator Alan McNeil to take all necessary actions to implement and file the Order of Levying Taxes 09-02-2026-2. Vice President Beechinor seconded the motion. All approved.

7. Acknowledge and approve posting of statement regarding adopted tax rate to the District's website.

- a. President Loughran made a motion to approve posting of a statement regarding the District's adopted tax rate for 2026 to the District's website. Vice President Beechinor seconded the motion. All Approved.

8. Adjournment.

a. Meeting adjourned at 9:15 a.m.

Christi Newna

Secretary
Williamson County
Emergency Services District #1