

NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
JANUARY 15, 2025

AGENDA

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 January 15, 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.

1. Establish a quorum and call to order
2. Public comment if any
3. Welcome visitors
4. Introduce candidate, confirm appointment
5. Swearing in of Matt Zurek by Commissioner Cook.
6. Discuss and possibly approve minutes of previous meeting(s)
7. Discuss and vote on Commissionerr's Board positions
8. Treasurer's Report
9. Discuss Appreciation Luncheon date, details
10. Discuss SAFE-D convention plans
11. Discuss ESD website and email
12. Fire Chief's report
 - a) ETJ Project
 - b) Station property and building titles project
 - c) Yard shed damage/replacement projet
13. Discuss and consider Resolutions regarding Disbursements
14. Discuss and consider training requirements and compliance status for each commissioner
15. Discuss agenda items, date, and time for next regular meeting of the Board
16. Adjournment

at 4:00 **FILED** o'clock P M
JAN 10 2025 *mg*
Nancy E. Roster
County Clerk, Williamson Co., TX

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 continuously in a place convenient to the public within the district, i.e., on the Jollyville Fire Department's station notice board and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.