

**NOTICE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. ONE**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. One, to be held at the Jollyville Fire Station, 9218 Anderson Mill Road, January 17, 2024 at 6:30p.m., to consider and act on the following matters.

Some members of the ESD Board may be participating by videoconference. To join the video conference, members of the public may join the meeting from a computer, tablet or smartphone using the following link:

Join Zoom Meeting
Meeting ID: 830 6849 0353
Password: 349995

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Call to order.
- II. Establishment of a quorum.
- III. Swearing in of re-appointed ESD board members Laurie Golding and Steven Rundell.
- IV. Receipt of public comments or communication.
- V. Review and approval of minutes of previous meeting of the board.
- VI. Old Business:
 - A. Discuss and take appropriate action on vehicle use policy.
 - B. Discuss and take appropriate action on JVFD vehicle identification markings.
- VII. New business:
 - A. Update on banking and investments.
 - B. Resolution authorizing certain employees to disburse funds on behalf of the district.
 - C. Resolution updating Frost Bank signatories.
 - D. Jollyville Fire Department action items, reports, and updates.
 - E. Set date and time for next regular meeting. (February 21, 2024)
- VIII. Adjournment.

This notice will be posted in a place convenient to the public within the district, i.e., at the Jollyville Volunteer Fire Station at 9218 Anderson Mill Road, Austin, Texas 78729 and the Williamson Co. Clerk's Public Notice Board, Georgetown, TX.

Laurie Golding
President
Board of ESD Commissioners

Date and by whom posted: _____ _____
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