

**NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO.1**

County Clerk, Williamson Co., TX
Nancy E. Rafter

FEB 06 2025 *ae*

FILED
at 10:14 o'clock *AM*

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 **February 19, 2025 at 10:00 am at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas 78729.**

**AGENDA
FEBRUARY 19, 2025**

1. Call to order and establishment of a quorum
2. Public comment if any
3. Welcome and introduction of Joe Loughran, candidate for district commissioner
4. Consideration and possible action to approve minutes of January 15, 2025 regular meeting
5. Presentation of Treasurer's Report on investments, disbursements, balances and other information
6. Consideration and possible action to approve Quarterly Investment Report ending December 31, 2024
7. Discussion and possible action regarding SAFE-D convention results and training credits
8. Discussion and possible action on training requirements and compliance status for each commissioner
9. Discussion and possible action on Resolutions regarding Disbursements and Signature Authorizations on bank accounts
10. Discussion and possible action on the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement
11. Discussion and possible action regarding district logo, website, and email addresses
12. Fire Chief's Report including run report, project(s) status, vehicle(s) status
13. Discussion of agenda items, date, and time for next regular meeting
14. Adjournment

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Laurie Golding
President
WILCO ESD1

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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). 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 at least 72 hours prior to the meeting, i.e., on the Jollyville Fire Department's station notice board and the Williamson County Texas County Clerk's legal Notices Website