

FILED
at 12:31 o'clock P M

FEB 20 2025 *alla*

NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 *Nancy E. Ruter*
FEBRUARY 25, 2025 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, February 25, 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. Discuss and possibly take action on vote of acceptance of new commissioner
4. Discuss and possibly take action on termination of engagement letter
5. Discuss agenda items and date, time for next regular meeting of the Board
6. Adjournment

lgolding

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.