

**NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MARCH 19, 2025**

AGENDA

at 8:56 **FILED** o'clock AM
MAR 14 2025
Nancy E. Ruter
County Clerk, Williamson Co., TX

In compliance with the provisions of Texas Government Code, Chapter 551, the Williamson County Emergency District No.1 Board of Commissioners will hold a regular meeting at the **Jollyville Fire Station, 9218 Anderson Mill Road, Austin Texas, 78729 on Wednesday, March 19, 2025 at 10:00 am.** 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. Review and possible approval of minutes of February 19th and February 25th meetings**
- 4. Treasurer's Report**
 - a. Review and possible approval of monthly expenditures
- 5. Discussion on board positions, process of appointments, and succession planning for same (Loughran)**
- 6. Discussion and possible approval to seek legal assistance with updating the ESD/JVFD Service Provider Contract. (Rundell)**
- 7. Review, discussion and possible Resolutions to adopt (Newman/McNeil)**
 - a. Updated Per-diem and Fee of Office policies for Commissioners
 - b. Policies for public comment at meetings (length of time per person, etc.)
 - c. An Acceptable Use Policy for Board Owned Electronics
 - d. A Board Calendar to include Tax Rate Schedule, agenda submissions, etc
 - e. Self-reporting form for publicly funded training
 - f. Records Retention Policy
- 8. Discussion and possible approval of change in email platform. (McNeil)**
- 9. Review of ESD website, comments and recommendations. (Golding)**

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

10. Review plans for ESD/JVFD luncheon (Golding)

- a. Save the Date
- b. Gift Certificates
- c. Guests?

11. Fire Chief's Report

12. Discuss agenda items, date, and time for next meeting of the Board.

13. Adjournment



Laurie Golding President
WILCO ESD1