

**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, March 20, 2024 at 6:30p.m., to consider and act on the following matters.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Call to order.
- II. Establishment of a quorum.
- III. Receipt of public comments or communication.
- IV. Review and approval of minutes of previous meeting of the board.
- V. Continuing business:
 - A. Update on banking and investments.
- VI. New business:
 - A. ESD No.1 By-Laws.
 - B. Jollyville Fire Department action items, reports, and updates.
 - o Discuss and take appropriate action on 2024 budget amendments.
 - C. Set date and time for next regular meeting. (April 17, 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

at 4:30 **FILED** o'clock P M
MAR 14 2024 *CR*
Nancy E. Ruter
County Clerk, Williamson Co., TX

Date and by whom posted: