

**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, April 17, 2024 at 6:30p.m., to consider and act on the following matters.

The Board May retire to Executive Session any time between the meeting's opening and adjournment for the purpose of discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.

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 meetings of the board.
- V. Continuing business:
 - A. Update on banking and investments.
 - B. Adopt the Investment Policy and Approved Broker/Dealer List.
 - C. Update on previous action items.
- VI. New business:
 - A. Discuss and take appropriate action on 2024 budget amendments.
 - B. Discussion and possible action by the Board following Executive Session.
 - C. Reports and follow up on action items listed in the March minutes.
 - D. Exploration of establishing an ESD domain.
 - E. Any necessary items for the good of the district.
 - F. Jollyville Fire Department action items, reports, and updates.
 - G. Set date and time for next regular meeting. (May 15, 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:

