

NOTICE OF 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, May 15, 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 meetings of the board
- V. Old business:
 - A. Discussion and follow-up of previous minutes
 - B. Update on banking and investments
- VI. New business:
 - A. Discuss and possibly act on updated ESD vehicle policy
 - B. Discuss and possibly act on updated treasurer bill payment policy
 - C. Discuss and possibly act on leaving the COA ETJ
 - D. Discuss and possibly act on updates to ESD/FD contract
 - E. Jollyville Fire Department Report
 1. Discuss and possibly act on the installation of additional Opticom traffic signal control equipment for department apparatus (T39)
 2. Discuss and possibly act to upgrade SCBA communications equipment
 3. Update on station and equipment maintenance and repair
 - F. Any other business for the good of the district.
 - G. Set date and time for next meeting. (June 19, 2024)
- VII. Adjournment.

FILED
at 9:30 o'clock a M

MAY 10 2024
Nancy E. Renter
County Clerk, Williamson Co., TX

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
Williamson County ESD#1

Date and by whom posted:

