

**AMENDED NOTICE OF REGULAR MEETING  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO.1  
MAY 21, 2025**

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 regular meeting on Wednesday, May 21, 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. Review and possible approval of minutes of April 16 regular meeting, and May 1 and May 13 special meetings (Newman)
4. Treasurer's Report (Rundell)
  - a. Invoices/Expenditures
  - b. Transfers
  - c. Balances
4. Review, discussion, and possible action on attorney's draft of Service Provider Contract (Rundell)
5. Review and possible approval of vehicle Bills of Sale (McNeil)
6. Review and possible approval of amended 2025 District Budget (McNeil)
7. Review and possible approval of Capital Asset Policy (McNeil)
8. Review, discussion, and possible action on the content and design of the ESD1 website (Loughran)
9. Discussion and possible action on the need for an IT person or firm for assistance to Commissioners and Admin (Loughran)
10. Review, discussion, and possible action on proposed new District logo (Golding/Newman)
11. Fire Chief's Report (Landi)
  - a. Discussion and possible action on sale of Support 32 vehicle
  - b. Monthly Run Report
  - c. Legislative/Department Updates
12. Discuss agenda items and date, time for next regular meeting of the Board
13. Adjournment

*Ltgoldring*  
**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 noticeboard, the District's website, [wilcoesd1.org](http://wilcoesd1.org), and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.