

NOTICE OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
June 6, 2024

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Commissioners of Williamson County Emergency Services District No.1 to be held at the Jollyville Fire Station, 9218 Anderson Mill Road, Monday, June 10, 2024 at 6:30 pm to consider the items as listed on the following agenda.

AGENDA

FILED
at 6:03 o'clock A M
JUN 07 2024
Nancy E. Ruter
County Clerk, Williamson Co., TX

- I. Call to order.
- II. Establishment of a quorum.
- III. Receipt of public comments or communications.

A. Review Letter of Engagement from Carlton Law pertaining to retention of the firm as General Counsel to Williamson County Emergency Services District No. 1

B. Discussion and vote to accept or deny the contract

IV. Next regular meeting will be on Wednesday, June 19, 2024 at 6:30 pm.

V. 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 County Clerk's Public Notice Board, Georgetown, TX.

Ltgoldring
Laurie Golding
President, WCESD1

Date Posted _____

Posted by _____

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); discussing security personnel or devices (§551.076); or discussing information technology security practices (§551.089). If the Board of Commissioners determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.