

FILED
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JUN 12 2025
Nancy E. Roster
County Clerk, Williamson Co., TX

NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

June 18, 2025

In accordance with the provisions of Chapter 551, Texas Government Code, the Board of Commissioners of Williamson County Emergency Services District No. 1 will convene a regular meeting on Wednesday, June 18, 2025, at 6:00 p.m. at the Jollyville Fire Station, located at 9218 Anderson Mill Road, Austin, Texas 78729. (Please note that this is a one-time change in the meeting time.) During this meeting, the following matters will be discussed and appropriate action may be taken:

AGENDA

1. Establish a quorum and call meeting to order
2. Public comment, if any
3. Review and possibly approve the minutes of the May 21st regular meeting (Newman)
4. Present the Treasurer's Report (Rundell)
 - a. Review and possibly approve the previous invoices and expenditures
 - b. Discuss and possibly approve transfers
 - c. Review balances
5. Review and possibly approve the 2025 amended budget (McNeil)
6. Review, discuss, and possibly take action on the attorney's draft of the Service Provider Contract (Rundell)
7. Discuss and possibly take action on Chief Landi's agenda position and meeting attendance (Golding)
8. Present a report on attendance at the Williamson County Investment Academy (Mc/Neil/Loughran)
9. Discuss and possibly take action on the content and appearance of the ESD1 website (Loughran)
10. Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board
11. Adjourn the meeting

Itgolding
Laurie Golding
President
WILCO ESD

The Board may retire to Executive Session any anytime between the meeting's opening and adjournment for any purpose authorized by the TeOpen 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 notice board,, the District's website, wilcoesd1.org, and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.