

JUN 14 2024 *M6*

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

Nancy E. Ruter
County Clerk, Williamson Co., TX

June 19, 2024

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No.1 will hold a regular meeting on June 19, 2024, at 6:30 pm at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

AGENDA

- I. Call to order
- II. Establishment of a quorum
- III. Public communications if any
- IV. Review/approve minutes of Regular Meeting on May 15, 2024 and Special Meeting on June 10, 2024
- V. Prior action items:
 - A. Brad – Update on plans for additional 1% sales tax revenue
 - B. Laurie – Procedure to update ESD/JVFD Contract at next meeting
- VI. Review/update preparation and distribution of agenda and minutes
- VII. Treasurer's Report regarding bills and invoices, expenditures, transfers, and investments
- VIII. Discuss and possibly take action relative to hiring an interim accountant
- IX. Discuss and possibly take action to review and update District records retention procedures including bookkeeping
- X. Discuss mechanics of online bill pay
- XI. Chief Landi - Report
- XII. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications.
- XIII. Items for inclusion on future agenda
- XIV. Adjournment

Laurie Golding, President

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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. The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in executive session for the following purposes: 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 executive session. Action, if any, will be taken in open session.