

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

JULY 17, 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 Wednesday, July 24, 2024 at 6:30pm 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

DISCUSSION/ACTION ITEMS

1. Call to order
2. Establishment of a quorum
3. Citizen communications if any
4. Review and approval of minutes of June 19, 2024
5. Treasurer's Report:
 - a. Bills and invoices, expenditures, transfers, and investments
 - b. Status of interim accountant
 - c. Review and approve quarterly investment report for 2nd quarter
6. JVF D Fire Chief's Report:
 - a. Discussion and motion to cancel interlocal agreement (ILA) with Williamson County Fire Marshalls' Office for code enforcement
 - b. TML Cyber Liability Coverage project
7. Brief discussion on implementation of tax rate schedule and procedures
8. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications
9. Discuss and consider scheduling/conducting budget meetings/workshops
10. Review/discussion of ESD/JVF D current contract prior to submission to Carlton Law for review and preparation of new contract to be reviewed and renewed annually
11. Discussion/approval for Carlton Law to move forward on creation of Records Retention Policy for the District
12. Possible discussion regarding requirement for a District website
13. Consideration of future agenda items
14. Next regular meeting of the Board will be held on August 21, 2024 at 6:30pm
15. Adjournment

Laurie Golding
President
WILCO ESD 1

POSTED BY _____
DATE/TIME _____

FILED
at 8:00 o'clock A M
JUL 17 2024 *KW*
Nancy E. Ruter
County Clerk, Williamson Co., TX

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.