

NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AUGUST 21, 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, August 21, 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

FILED
at 2:26 o'clock P M

AUG 15 2024

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

1. **Establish a quorum and call to order**
2. **Public comment**
3. **Discuss and approve minutes of June 19th and July 24th meetings**
4. **Discuss and approve Quarterly Investment Report for 2nd Quarter**
5. **Discuss and approve Jollyville Fire Department and District 2025 budgets**
6. **Discuss and take action regarding the 2024 tax rate including:**
 - a) Establish proposed 2024 Tax Rate
 - b) Take record vote and schedule public hearing
 - c) Acknowledge and approve posting of "Notice About 2024 Tax Rates" to ESD tab of JVFD website (Posted August 10, 2024), and the "Notice of Public Hearing on Tax Increase" to ESD tab of JVFD website
 - d) Approve expense and publication of **Notice of Meeting on Tax Rate** in Williamson County Sun
7. **Treasurer's report**
 - a) Invoices, bills paid
 - b) Investments
 - c) Transfers
8. **Fire Chief's report**
 - a) Run report
9. **Previous action items:**
 - a) Legal Counsel invoices
 - b) Status of bank inquiries regarding unreconciled financial transactions
 - c) Consider and approve further action and costs to establish a District website
10. **Discuss and possibly take action on the following items:**
 - a) Consider and approve Carlton Law Firm's initiating an ESD/JVFD Service Provider Contract utilizing the current signed contract previously provided with no proposed changes submitted

- b) Consider and approve Carlton Law Firm's initiating a District Records Retention Policy
11. Information only pertaining to possible future employment of CPA/bookkeeper and/or administrator
 12. Discuss agenda items, date and time for next *regular* meeting
 13. Adjournment


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 notice board and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.