

NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SEPTEMBER 25, 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 special meeting on **Wednesday, September 25, 2024, at 6:30pm at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, 78729.** The items listed below will be considered and appropriate action may be taken.

AGENDA

1. **Establish a quorum and call to order**
2. **Public comment**
3. **Discuss and approve minutes of August 21, 2024 meeting**
4. **Discuss and possibly approve proposal for Workmen's Compensation Insurance**
5. **Discuss and possibly approve proposal for Cyber Security Contract**
6. **Discuss and possibly take action on Administrator position**
7. **Treasurer's report**
 - a) Invoices, bills paid
 - b) Investments
 - c) Transfers
8. **Fire Chief's report**
 - a) Trip report - Laddertruck build problems
9. **Previous action items**
 - a) Status of bank inquiries regarding unreconciled financial transactions
 - b) Status of interim accountant's report
 - c) Information submission for wcesd1.org website
10. **Discuss agenda items, date and time for next *regular* meeting.**
11. **Adjournment**

at 8:05 o'clock A M

SEP 20 2024

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

Laurie Golding

President

WILCO ESD1

The Board may retire to Executive Session anytime 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 557.01 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.