

NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
OCTOBER 16, 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 **October 16, 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

1. **Establish a quorum and call to order**
2. **Public comment if any**
3. **Discuss and possibly approve minutes of earlier meeting(s)**
4. **Discuss and possibly take action on Administrator's position**
5. **Treasurer's report**
 - a) Invoices, bills paid
 - 1) On line approvers
 - b) Investments
 - c) Transfers
6. **Fire Chief's report**
 - a) Property Title/ETJ Project
 - b) Discuss and possibly approve JVFD Command Vehicle upgrade project
 - c) Discuss and possibly approve Station siding repair project
 - d) Discuss and possibly approve contract for sale of Engine 40 to WCESD 5/Jarrell Fire Department
 - e) Discuss and possibly approve contract for sale of Squad 51 to Morgans Point Resort Fire Department
7. **Previous action items**
 - f) Status of inquiries regarding unreconciled financial transactions
 - g) Status of interim accountant's report and payment
 - h) Status of requests for auditors' proposals
 - i) Domain and Onboarding for website

at 2:33 o'clock P M
OCT 11 2024 MG
Nancy E. Ruter
County Clerk, Williamson Co., TX

8. Discuss agenda items, date and time for next *regular* meeting
9. Adjournment

Laurie Golding
President
WILCO ESD NO.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.