

**NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
OCTOBER 23, 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 **October 23, 2024 at 9:00 am 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 establishment of Administrator's position
5. Previous action items
 - a) Status of requests for auditors' proposals
6. Discuss agenda items, date and time for next *regular* meeting
7. Adjournment

Laurie Golding
President
WILCO ESD NO.1

at 10:33 FILED A o'clock M
OCT 17 2024 MG

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

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.