

NOTICE OF REGULAR MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
November 20, 2024

In compliance with the provisions of Chapter 551, Texas Government Code, the Board of Commissioners of Williamson County Emergency Services District No. 1 will hold a regular meeting on **November 20, 2024, at 10:00 am at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas**

The following matters will be considered, and appropriate action may be taken:

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 position
5. Discuss and possibly take action on prospective auditors' proposals
6. Treasurer's report
 - a) Invoices, bills paid
 - b) Investments
 - c) Transfers
7. Fire Chief's Report
 - a) ESD ETJ Project
 - b) ESD Property Title Registration Update
 - c) TML Insurance Update/Project
 - d) Rattan Creek Fest Update
8. Previous action items
 - a) Status of inquiries regarding bank transactions
 - b) Status of interim accountant's actions and QuickBooks
 - c) Status of website and email accounts
9. Discuss plans for the ESD Board hosting a Holiday party for JVF
10. Discuss and consider Commissioners' terms of office expiring at year end
11. Discuss agenda items, date and time for next *regular* meeting
12. Adjournment

at 4:23 FILED P M
o'clock

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

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); discussion of real estate acquisition (Section 551.072), deliberations regarding prospective gifts (Section 551.073), personnel matters (Section 551.074), and/or deliberation regarding security devices or security audits (Section 551.076). 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.