

NOTICE OF SPECIAL MEETING
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
DECEMBER 2, 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 special meeting on **Monday, December 2, 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 auditors' proposals**
5. **Discuss and possibly take action on Administrator's position**
6. **Treasurer's report**
 - a) Invoices, bills paid
 - b) Investments
 - c) Transfers
7. **Fire Chief's report**
 - a) Discuss and possibly take action on station projects
 - b) Update on Fire Codes and Amendments
8. **Previous action items**
 - a) Status of website, emails
 - b) Status of request for legal opinion by Carlton
 - c) Discuss date and possibly approve cost of ESD/JVFD luncheon
9. **Discuss agenda items and date, time for next regular meeting of the Board**
10. **Adjournment**

at 11:40 FILED 11:40 o'clock A M

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

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.