

**MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS
OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

FEBRUARY 25, 2025

A Special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on February 25, 2025 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

A roll was called of the members of the Board, to-wit:

Laurie Golding	President
Matt Zurek	Vice President
Steve Rundell	Acting Treasurer
Christine Newman	Acting Secretary
Vacant	Commissioner

Also in attendance: ESD 1 Administrator Alan McNeil, Joe Loughran.

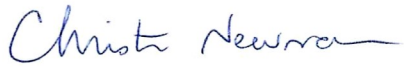
1. **President Golding called the meeting to order at 10:02 am, and all four Commissioners were present, constituting a quorum.** The fifth seat is currently vacant.

2. **Public Comments:** None

3. **Discuss and possibly take action on vote of acceptance of new Commissioner:**
Commissioner Rundell made a motion to put forward to the County Joe Loughran as the proposed fifth Commissioner for Wilco ESD No. 1. Commissioner Zurek seconded. All Approved.

4. **Discuss and possibly take action on Termination of Engagement letter:** Letter was reviewed. Commissioner Rundell made a motion to send letter giving our 30 day notice to the Carlton law firm. Commissioner Zurek seconded. All Approved.

5. **Discuss Agenda items and date, time for next regular meeting of the Board:** meeting still stands as scheduled for March 19, 2025 at 10am.
6. **Adjournment:** President Golding adjourned the meeting at 10:19am.



Commissioner Christine Newman

Wilco ESD No. 1 Acting Secretary