

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

May 1, 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 May 1, 2025 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

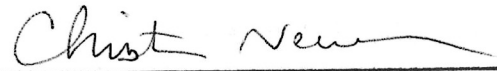
A roll was called of the members of the Board, to-wit:

Laurie Golding	President
Joseph Loughran	Vice President
Steve Rundell	Treasurer
Christine Newman	Secretary
Matt Zurek	Assistant Treasurer

Also in attendance: Fire Chief Brad Landi, ESD 1 Administrator Alan McNeil.

- 1. President Golding called the meeting to order at 2:08pm, and all five Commissioners were present, constituting a quorum.**
- 2. Public Comments:** No members of the public were in attendance.
- 3. Discussion and possible approval of purchase of new support truck:** After discussion, Vice President Loughran made a motion that the board authorize Chief Landi to pursue the purchase of a replacement support vehicle, up to \$100,000. This purchase will come with the condition of selling the current support truck to offset the new truck purchase. Assistant Treasurer Zurek seconded. All approved.
- 4. Review, discussion, and possible approval of Sale of Surplus Equipment Resolution:** After discussion of the proposed resolution, Vice President Loughran made a motion to adopt the resolution as presented. President Golding seconded. All approved.

5. **Discussion of agenda items, date, and time for next regular meeting:** Next regular board meeting is scheduled for May 21, 2025 at 10am.
6. **Adjournment:** Meeting adjourned at 2:38pm

A handwritten signature in cursive script, reading "Christ New", written over a horizontal line.

Secretary
Williamson County
Emergency Services District #1