

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

May 13, 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 13, 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: ESD 1 Administrator Alan McNeil, Ashton McGonagle CPA, James Medack CPA

1. **President Golding called the meeting to order at 9:59am, and all five Commissioners were present, constituting a quorum.**
2. **Public Comments:** No members of the public were in attendance.
3. **Meet with auditors from the firm of Medack & Oltmann to review, discuss, and possibly take action on the 2024 audit report for the district:** Discussed results of audit with representatives from Medack & Oltmann, as presented in their report. Treasurer Rundell made a motion to accept and approve the audit as presented, and to render immediate payment to Medack & Oltmann. President Golding seconded. All approved.
4. **Discussion of agenda items, date, and time for next regular meeting:** Next regular board meeting is scheduled for May 21, 2025 at 10am.
5. **Adjournment:** Meeting adjourned at 11:44am



Secretary
Williamson County
Emergency Services District #1