

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

June 6, 2024

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1, open to the public, was held on June 10th, 2024 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with law.

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

Laurie Golding	President
Matt Zurek	Vice President
Steve Rundell	Secretary/Asst Treasurer

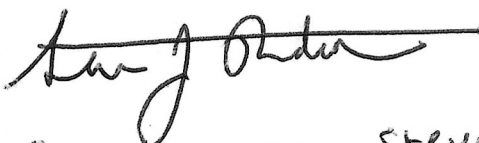
said Commissioners were present, thus constituting a quorum.

President Golding called the meeting to order at 6:30 PM and stated that the Board would first receive public comments if any.

The Board next addressed the sole action item for this special meeting, appropriation of the legal services of Carlton and Associates. After deliberation and discussion, a motion by Commissioner Steven Rundell and seconded by Commissioner Matt Zurek, the Board voted unanimously to engage by contract the counsel of Carlton Law Firm.

The date of the next regular meeting of the Board is June 19th, 2024.

There being no other matters to come before the Board, President Golding adjourned the meeting at 8:10 PM.


Commissioner Steven Rundell
WILCO ESD 1 Secretary