

MINUTES OF MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1
09/11/2024

A regular meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD1), open to the public, was held on 09/11/2024 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with law.

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

Laurie Golding	President
Matt Zurek	Vice President
Steve Rundell	Secretary/Asst Treasurer
Alan McNeil	Treasurer
Mack Sherrod	Commissioner

Establish quorum and call to order: Four out of five said Commissioners were present, thus constituting a quorum. Commissioner Sherrod and Chief Brad Landi of the JVFD were not in attendance. President Golding called the meeting to order at 6:32 PM and stated that the Board would first receive public comments if any.

Public Comments: There were none.

Discuss and approve minutes of August 21st meeting: The Board next considered approval of the previous meetings' minutes for the August 21st gathering. Commissioner Zurek made a motion to approve the minutes of the June meeting. Commissioner Rundell seconded the motion. Commissioner McNeil abstained. A vote was taken and the minutes were approved.

Discuss and take action regarding the 2024 tax rate including:

- Commissioner Rundell made a motion that the property tax rate be increased by the adoption of a tax rate of 10.0000 cents of valuation which is 2.31 percent increase in the tax rate. Commissioner Zurek seconded the motion. All attendees approved.
- Commissioner McNeil made a motion to adopt the order levying taxes. Commissioner Rundell seconded the motion. Results as follows: President Golding – Yes. Commissioner McNeil – Yes. Commissioner Zurek – Yes. Commissioner Rundell – Yes. Commissioner Sherrod – not present.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.18% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.14.

Authorize filing the Order with the County Tax Assessor/Collector: Commissioner McNeil made a motion to authorize filing the Order with the County Tax Assessor/Collector. Commissioner Zurek seconded. All present approved.

Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website: Commissioner McNeil made a motion to acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District website. Commissioner Zurek seconded the motion. All present approved.

Treasurer' Report: Provided by Assistant Treasurer Steven Rundell and Treasurer Alan McNeil

- a. Commissioner Rundell made a motion to approve all ESD transactions made from 7/23/24 through. President Golding seconded. All voted to approve.
- b. Treasurer McNeil made a motion to approve the Meeder second quarter quarterly investment report. Commissioner Rundell seconded the motion All voted to approve.

Fire Chief's Report: Chief Landi was absent.

Previous Action Items:

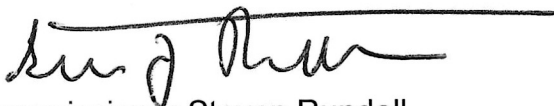
- a. Notified Clicktunity to purchase District domain and submit contract for website and email creation/maintenance. -Discussion only. No action taken.
- b. Status of bank inquiries regarding unreconciled transactions -Discussion only. No action taken.
- c. Status of interim accountant's actions/report -Discussion only. No action taken.

Discuss and consider action on the following items:

- a. Contact James Medack of Medack and Olthmann or other firms as to availability and cost to perform District's 2024 annual audit. -Discussion. No action taken.
- b. Email declining Engagement of Donald Allman for 2024 audit -Discussion. No action taken.
- c. Contact Williamson County Clerk regarding property records of JVFD Fire Station- Discussion. No action taken.

Discuss future agenda items and set date of next regular meeting: The date of the next regular meeting of the Board is scheduled for October 18th at 6:30, the regular time.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 9:09 PM.



Commissioner Steven Rundell
Wilco ESD1 Secretary