

MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
10/23/2024

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD1), open to the public, was held on 10/23/2024 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 was not in attendance. Chief Brad Landi of the JVFD was also in attendance. President Golding called the meeting to order at 9:09 AM and stated that the Board would first receive public comments if any.

Public Comments: There were none.

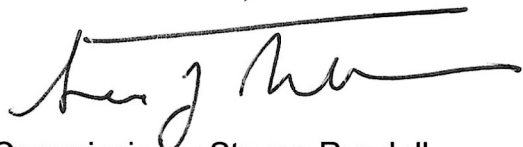
Discuss and approve minutes of the previous meeting: None provide for review.

Discuss and possibly take action on Administrator position: Discussion only. No action taken.

Discuss and consider action on auditor proposals: President Golding discussed new auditor proposals. 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 20th at 10:00 AM, a new time.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 11:02 AM.



Commissioner Steven Rundell
Wilco ESD1 Secretary