

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF WILLIAMSON
COUNTY EMERGENCY SERVICES DISTRICT NO. 1
11/20/2024

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 11/20/2024 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 10:08 AM and stated that the Board would first receive public comments if any.

Public Comments: Trish Weiner, in attendance, offered gratitude to the board for its service.

Discuss and approve minutes of the previous meeting: Minutes were reviewed for the October 16th and 23rd meetings. Commissioner McNeil made motion to approve Oct 16th minutes. Commissioner Zurek provided second. All approved. Commissioner McNeil made motion to approve Oct 23rd minutes. Commissioner Zurek provided second. All approved.

Discuss and consider action on potential auditor proposals: Proposals were passed out for later review, outside the regular meeting. Special meeting date set December 2nd @ 10:00 AM to discuss and approve engagement of auditor.

Treasurer's Report: Presented by Treasurer Alan McNeil. Invoices, paid bills and investments were discussed. Alan McNeil made a motion to approve all expenses, reconciled with Frost Bank and presented to the board for the period. Commissioner Rundell seconded the motion. All were in favor.

Treasurer McNeil provided Meeder Investments Quarterly Investment Report for review and made a motion to accept as provided. Commissioner Rundell provided a second. All approved.

Fire Chief's Report: Chief Brad Landi provided.

- a. County Clerk's Office was unable to provide ESD creation documents with the ultimate goal to establish a title in the ESD's name. Chief is working with property attorney Ken Campbel regarding extra territorial jurisdiction and development of documents. No action taken.
- b. TML has informed JVFD the equipment the insure would not be covered in the case of damage occurring on call during an incident.
- c. Chief provided legislative update. No action taken.

Discuss and consider action on the following items:

- a. Status on inquiries regarding bank transactions. Assistant Treasurer Rundell will develop

- a letter of request for records to be forwarded to financial institutions.
- b. Status of interim accountant's actions and QuickBooks entry. No action taken.
- c. Status of website and email accounts. President Golding continues to pursue.

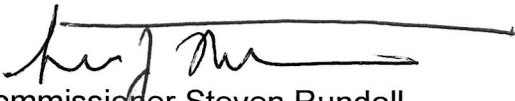
Discuss plans for ESD board to host holiday party for JVFD: Date TBD.

Discuss and commissioner's terms of office expiration: To be discussed at next meeting where we will also meet with new potential board members.

BOARD MOVED TO EXECUTIVE SESSION TO DISCUSS ADMINISTRATOR POSITION:
Executive session authorized under Section 551.074 entered 12:11 PM. Adjourned executive session at 1:24 PM. No action taken.

Discuss future agenda items and set date of next regular meeting: The date of the next special meeting of the Board is scheduled for December 2nd at 10:00 AM, a new time.

Adjournment: There being no other matters to come before the Board, President Golding adjourned the meeting at 2:31 PM.



Commissioner Steven Rundell
Wilco ESD1 Secretary