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NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

October 21, 2026

In accordance with the provisions of Chapter 551, Texas Government Code, the **Board of Commissioners of Williamson County Emergency Services District No. 1** will convene a regular meeting on **Wednesday, October 21st, at 9:00 am at the Jollyville Fire Station**, located at 9218 Anderson Mill Road, Austin, Texas 78729. During this meeting, the following matters will be discussed, and appropriate action may be taken:

FILED
at 10:27 o'clock A M
OCT 15 2026
Nancy E. Rister
County Clerk, Williamson Co., TX

AGENDA

1) Establish a quorum and call meeting to order.
2) Public comment, if any.
3) Discuss and consider action on the minutes of the September 16th and October 2nd meetings. (Newman)
4) Discuss and consider action on updating the ESD Vehicle/Apparatus Sales Policy. (Riley/Newman)
5) Discuss, and take action on Fire Chief's report (Riley), including:
   a) Monthly Run Report.
   b) Funding diesel pump electrical repairs.
   c) Sale of surplus vehicle, Support 1.
   d) Repairs to Kussmaul fire station electrical auto eject system.
6) Discuss and take action on Treasurer's Report (Reeves), including
   a) Invoices, expenditures, and transfers.
   b) Financial reports.
   c) Investments.
7) Discuss and consider taking action regarding the insurance coverage for the District and Jollyville Volunteer Fire Department.
8) Discuss and consider action to approve the Frost Signature Card Resolution. (McNeil)
9) Discuss and consider action to approve the Texpool Resolution Amending Authorized Representatives. (McNeil)
10) Discuss and consider action on update from the Special Counsel Committee. (Reeves/McNeil)
11) Discuss and consider action on update from the ESD Policies Committee. (Beechinor/Newman)
12) Discuss and consider action on the Property Disposal Policy and resolution on same.

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13) Discuss and consider action on update from the ESD/Jollyville Volunteer Fire Department Transition Committee. (Newman/Riley/Freytag/McNeil)

14) Discuss and consider action on update from the Fire Chief Hiring Committee (Beechinor), including:

   a) The process of hiring the new Fire Chief, based on recommendations by Ure Consulting.

15) Discuss and consider action on selecting new Board officer positions for 2027. (Newman)

16) Executive session to deliberate, confer, and receive legal advice from its attorney pursuant to Texas Government Code section 551.071 related to service provider contract issues, District Fire Chief employment, the transition of the ESD to the direct service provider, and any other item listed on this agenda

17) The Board will reconvene its open session, and discuss and consider action on any item discussed in executive session.

18) Discuss future agenda items, and determine the date and time for the next regular meeting of the Board.

19) Adjourn the meeting.

The Board may recess the open session and reconvene in executive session at any anytime between the meeting's opening and adjournment, regarding any subject on this agenda pursuant to provisions of the Texas Government Code, including consultation with legal counsel (Chapter 551.071); discussion of personnel matters (Chapter 551.074); deliberation regarding real property (Chapter 551.072); deliberation regarding gifts and donations (Chapter 551.073); deliberation regarding economic development (Chapter 551.087); and, deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices (Chapter 551.076). Final action, if any, will be taken in open session.

This agenda has been reviewed and approved by the district's legal counsel as compliant with the Texas Open Meetings Act. This paragraph is included on the agenda and constitutes a written opinion by the attorney that the subjects listed on this agenda may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision is added to this agenda to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: If members of other governmental bodies, boards, commissions or committees subject to the Texas Open Meeting Act attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee, this notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of any other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, if recognized to do so by the presiding officer, but no action will be taken by those in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

This notice will be posted in a place convenient to the public within the district, i.e., on the Jollyville Fire Station's notice board, the District's website, wilcoesd1.org, and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.

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