MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS

OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

October 2, 2026

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on October 2, 2026 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

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

Joseph Loughran	President
Will Beechinor	Vice President
James Reeves	Treasurer
Christine Newman	Secretary
Lisa Naranjo	Assistant Treasurer

Also in attendance: General Counsel John Carlton, Fire Chief Riley, Battalion Chief Haffelder, Special Counsel representative Christopher Burnett, JVFD Firefighter Erin Russo.

1. **Five Commissioners were present, constituting a quorum.**

President Loughran called the meeting to order at 9:12 am. President Loughran issued a brief welcome to new Commissioner Naranjo.

2. **Public Comments:** None.
3. **Discuss and consider taking action related to the hiring process for the Fire Chief position:** Position posting closed on Sept 30th. 26 applicants, 23 met minimum qualifications. Meet & Greets to tentatively take place the week of Oct 26th.
4. **Discuss and consider taking action on a resolution relating to the creation of a fire department under the direct control and management of Williamson County Emergency Services District No.** I: President Loughran made a motion to approve

Resolution 2026.10.02-1 as presented. Secretary Newman seconded the motion. All approved.

5. **Discuss and consider taking action on a resolution relating to the setting of milestones to transition the operation and management of the fire department from Jollyville Volunteer Fire Department, Inc., to Williamson County Emergency Services District No. I:** President Loughran made a motion to approve Resolution 2026.10.02-2, pending proposed minor changes. Secretary Newman seconded the motion. All approved.
6. **Discuss and consider taking action on a joint resolution with Jollyville Volunteer Fire Department, Inc., relating to 1b.c acceptance of an inventory of personal property:** President Loughran made a motion to approve joint Resolution 2026.10.02-3 as presened. Treasurer Reeves seconded the motion. All approved.
7. **Discuss and consider taking action on a joint resolution with Jollyville Volunteer Fire Department, Inc., relating to the ratification of property ownership:** President Loughran made a motion to approve Resolution 2026.10.02-4 as presented. Vice-President Beechinor seconded the motion. All approved.
8. **Adjournment:** Meeting adjourned at 9:52am.

Secretary
Williamson County
Emergency Services District #1

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