MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS

OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

October 29, 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 29, 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	Absent
William Beechinor	Vice President
James Reeves	Treasurer
Christine Newman	Secretary
Lisa Naranjo	Assistant Treasurer

Also in attendance: Chief Riley, ESD 1 Administrator Alan McNeil, Dale Skinner of URE Consulting.

1. **Four Commissioners were present constituting a quorum.**

   Vice President Beechinor called the meeting to order at 9:05am.

2. **Public Comments, if any:** None.
3. **Conduct interviews of Fire Chief finalist candidates.** (*All interviews of the Fire Chief candidates will occur in executive session. No action will be taken.*):

   Executive Session began at 9:06am.

   Open Session reconvened at 4:12pm. No actions taken.

4. **Adjournment:** Meeting adjourned at **4:13pm.**

Christine Newman

Secretary
Williamson County
Emergency Services District #1

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