MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS

OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

November 4, 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 November 4, 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
William Beechinor	Vice President
James Reeves	Treasurer
Christine Newman	Secretary
Lisa Naranjo	Assistant Treasurer

Also in attendance: Chief Riley, ESD 1 Administrator Alan McNeil, Captain Max Freytag, JVFD Firefighters: Philips Cutchens, Kyle Kurtich, Rachel West.

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

   President Loughran called the meeting to order at 9:00am.

2. **Public Comments, if any: None.**
3. **Discuss and consider taking action regarding hiring a Fire Chief:** Vice-President Beechinor made a motion to extend an offer to Jeffrey Smith to become the new Fire Chief. Secretary Newman seconded the motion. All approved, apart from President Loughran who abstained (due to his absence during the final hiring process).
4. **Adjournment:** Meeting adjourned at 9:11am.

Christa Newman

Secretary
Williamson County
Emergency Services District #1

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