

## **WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 12**

### **AGENDA**

April 08, 2025

Notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 12 will hold their monthly meeting on **Tuesday, April 8<sup>th</sup>, 2025, at 6:00 p.m.** at 2114 Downing Lane, Leander, Texas, for the following purposes.

- 1) Call meeting to order;
- 2) Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. Additionally, individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item.

### ***REPORTS***

- 3) Receive monthly report from the Treasurer and consider:
  - a) approval of payment of monthly bills and invoices;
  - b) approval of monthly financial report;
- 4) Receive report from service provider representative – City of Cedar Park;
- 5) Receive report from Williamson County Assistant Fire Marshal;

### ***DISCUSSION/ACTION ITEMS***

- 6) Discuss and consider approval of minutes for the March 11<sup>th</sup>, 2025 regular meeting;
- 7) Discuss and consider action regarding the service contract with the City of Cedar Park;
- 8) Conduct annual review of investment policy and investment strategies and adopt resolution
- 9) Discuss and consider action on approving the Q4 investment report for TexPool;
- 10) Discuss and consider action on approving 2025 Q1 investment report;
- 11) Discuss and consider action regarding status of FY25 audit;
- 12) Discuss and consider action on improving District's website security with GoDaddy;

13) Discuss agenda items, time, and date for next meeting;

14) Adjournment.

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A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746 between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 2114 Downing Lane, Leander, Texas.

\_\_\_\_\_, Secretary  
Williamson County Emergency Services District No. 12

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Williamson County Emergency Services District No. 12 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please visit [www.wilcoesd12.org](http://www.wilcoesd12.org) or call Laurie Carlson, Secretary for Williamson County Emergency Services District No. 12, at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.