

at 8:00 FILED o'clock A M

MAR 12 2026

Nancy E. Rister
County Clerk, Williamson Co., TX

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

March 18, 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, March 18, 2026 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:

(*Please note the time change, going forward)

AGENDA

- 1) Establish a quorum and call meeting to order.
- 2) Public comment, if any.
- 3) Presentation from HdL Tax Advisors. Discuss, consider and possibly take action. (HdL/McNeil)
- 4) Review and possibly approve the minutes of the February 18th regular meeting and the February 26th special meeting. (Newman)
- 5) Fire Chief's report. (Haffelder)
 - a) Monthly Run Report.
 - b) Review, discuss and possibly take action on JVFD monthly financial documents.
 - i) February 2026 bank statements. (McNeil)
 - ii) Most recent payroll report. (McNeil)
 - iii) Most recent paid time off reports. (McNeil)
 - c) Update on vehicle graphics. Discuss, consider, and possibly take action, if requested.
 - d) Discuss, consider, and possibly take action regarding replacement of Fire truck computers.
 - e) Station security update. Discuss, consider, and possibly take action, if requested.
 - f) ID badges and access information update. Discuss, consider, and possibly take action, if requested.
 - g) Mutual aid update. Discuss, consider, and possibly take action, if requested.
- 6) Firefighter's Association Report. (Freytag)
 - a) Continue discussion, consider and possibly take action on proposal for cost-of-living increase for the JVFD staff.

The Board may retire to Executive Session any anytime between the meeting's opening and adjournment for any purpose authorized by the 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.

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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- 7) Investment Officer's Report. (McNeil)
 - a) Review, discuss, and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
 - c) Discuss, consider, and possibly approve the Frost Signature Card Resolution. (McNeil)
- 8) Acknowledge and discuss impact from Fire Chief Landi's resignation.
 - a) Update on status of JVFD operations post resignation. (Haffelder/Freytag/McNeil)
 - b) Discuss, consider, and possibly take action on administration of COBRA. (McNeil/Newman)
 - c) Discuss, consider, and possibly take action to address any concerns or issues arising from this resignation.
- 9) Discuss, consider and possibly take action on proposed plans to file corrected wage reports, make necessary tax payments and establish a repayment process for the fiscal years of 2023, 2024 and 2025. (McNeil)
- 10) Discuss, consider, and possibly take action on any further tasks necessary to solve the non-reporting of JVFD wages. (McNeil)
- 11) Discuss, consider and possibly take action on the process for hiring a new Fire Chief. (Loughran)
- 12) Discuss, consider, and possibly take action on formation of Budget Committee for 2026. (McNeil)
- 13) Discuss, consider, and possibly take action on formation of a Policy Committee. (Newman)
- 14) Discuss, consider, and possibly take action on re-formation of the ESD as direct service provider Transition Committee. (Newman)
- 15) Discuss, consider, and possibly take action on directing our ESD attorney to engage auditors to perform an audit of Jollyville Fire Department. (Reeves)
- 16) Discuss, consider, and possibly take action on a committee to evaluate the JVFD/ESD1 inspection, plan review, and code enforcement program. (Loughran)
- 17) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 18) Adjourn the meeting.

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