

at 3:05 **FILED** o'clock P M

DEC 26 2025

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

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

January 1, 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 special meeting on Thursday 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:

AGENDA

- 1) Establish a quorum and call meeting to order.
- 2) Review JVFD bank reports and spending for calendar year 2025, allowing JVFD Chief to explain all expenditures
- 3) Discuss and possibly take action on JVFD disbursement and spending procedures.
- 4) Reconsider (based on new information) recently approved transfer of funds to JVFD.
- 5) Adjourn the meeting

Joe Loughran
Vice-President
Williamson County ESD #1

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.