

JAN 15 2026

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

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

January 21, 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, January 21, 2026 at 10:00 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) Public comment, if any.
- 3) Review and possibly approve the minutes of the December 17th and January 1st meetings. (Newman)
- 4) Fire Chief's report. (Landi)
 - a) Monthly Run Report.
 - b) Review, discuss and possibly take action on JVFD monthly financial documents.
 - i) December 2025 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
 - c) Discuss, consider and possibly take action on the JVFD 2026 budget.
 - d) Discuss, consider and possibly take action on JVFD policies.
 - e) Update on vehicle ESD emblems/markings.
 - f) Update on the Skeeter truck build.
 - g) Update on SCBA face masks.
- 5) Firefighter's Association Report. (Freytag)
- 6) Investment Officer's Report. (McNeil)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
- 7) Update from the ESD transition committee. (Loughran/Newman)
- 8) Discuss, consider, and possibly take action on recommendation(s) from the transition committee. (Loughran/Newman)

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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- 9) Discuss, consider and possibly take action on JVFD documents requested by the board:
(Loughran)
 - a) PTO records, (from date of hire to present, if possible) for every JVFD member that received a payout in 2025.
 - b) Credit card statements (detailing all charges) for the year 2025 (January thru December) for the JVFD Wells Fargo Credit card.
 - c) Complete minutes for all JVFD Board meetings in 2025.
- 10) Discuss, consider, and possibly take action on JVFD's reserve funds account. (Loughran)
- 11) Discuss, consider, and possibly take action on Chief Landi's recommendation for a solution to the non-reporting of the JVFD employee PTO payouts for 2025. (Loughran)
- 12) Discuss, consider, and possibly take action on Chief Landi's unauthorized PTO payout. (Loughran)
- 13) Review, consider and possibly take action on revised Vehicle Use Policy. (Beechinor)
- 14) Give update and discuss upcoming SAFE-D conference. (McNeil/Newman)
- 15) Retire to executive session to discuss PTO and holidays for Admin position (under section 551.074, as referenced in the footnote).
- 16) Return to regular session.
- 17) Discuss, consider and possibly take action on PTO and holidays for Admin position.
- 18) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 19) Adjourn the meeting.

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