

JAN 15 2026

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

*Nancy E. Ritter*

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 17<sup>th</sup> and January 1<sup>st</sup> 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](http://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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