

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

**February 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, February 18, 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:**

FILED  
at 10:17 o'clock A.M.  
FEB 12 2026  
Nancy E. Roster  
County Clerk, Williamson Co., TX

**AGENDA**

1. Establish a quorum and call meeting to order.
2. Public comment, if any.
3. Review and possibly approve the minutes of the January 21st meeting. (Newman)
4. Fire Chief's report. (Landi)
  - a. Monthly Run Report.
  - b. Review, discuss and possibly take action on JVFD monthly financial documents.
    - i. January 2026 bank statements.
    - ii. Most recent payroll report.
    - iii. Most recent paid time off reports.
  - c. Discuss, consider, and possibly take action on rear bay door modification.
  - d. Give update, discuss and possibly take action on long term funding projects the Fire Chief received approval in October 2025 to work on for the ESD.
    - i. Texas ESD Utilities Sales Tax legislation.
    - ii. The 8100 Anderson Mill Rd. project.
    - iii. Potential Cap Metro class action suit.
5. Firefighter's Association Report. (Freytag)
  - a. Discuss, consider and possibly take action on proposal for cost-of-living increase for the JVFD staff.
6. Investment Officer's Report. (McNeil)
  - a. Review, discuss and approve the 2025/2026 Broker Dealer list from Hilltop Securities.

The Board may retire to Executive Session 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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- b. Review, discuss and approve invoices, expenditures, transfers and investments.
  - c. Review and discuss financial reports.
  - d. Review, discuss and possibly approve not amending the 2025 budget to match actual spend, as it is deemed by the board to be an invaluable planning tool.
7. Review, discuss and possibly approve the proposed 2026 ESD Calendar.  
(McNeil/Newman)
8. Discuss, consider, and possibly take action on engaging Medack & Oltmann, LLP to perform a full audit of JVFD. (Reeves)
9. Give update, discuss and possibly take action on Skeeter support truck build. (Loughran)
10. Review, discuss, and possibly take action on JVFD financials. (Loughran)
- a. Wage garnishment checks.
  - b. December education, attendance, and certification checks.
  - c. Inspection income report.
  - d. End of year payroll report.
11. Discuss, consider, and possibly take action on Fire Chief's solution for non-reporting of PTO payouts. (Loughran)
12. Review, discuss, and possibly take action on PTO documentation (pay stubs) for Chief Landi and BC Haffelder. (Loughran)
13. Discuss, consider, and possibly take action on information learned at the Safe-D conference. (Newman/Loughran)
14. Discuss, consider and possibly take action on proper use of email communications for ESD business, in order to comply with legally required records retention. (Newman)
15. Review, discuss and possibly take action on revised Vehicle Use Policy. (Beechinor)
16. Retire to Executive Session to discuss personnel issues (under section 551.074, as referenced in the footnote). (Loughran)
17. Return to General Session.  
Possibly take action on personnel issues discussed during executive session.

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18. Informational discussion with ESD legal counsel, Ken Campbell, on potential transition of the ESD becoming a direct Service Provider. Discuss, consider, and possibly take action on information discussed during this work session. (Loughran/Newman)
19. Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
20. Adjourn the meeting.

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