

APR 10 2026

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

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

April 15, 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, April 15, 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:

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) Presentation from Hilltop Securities Asset Management, LLC
 - a) Review, consider and possibly take action on 2026 investment policy. (Reeves/McNeil)
 - b) Review, discuss and approve the 2026/2027 Broker Dealer list. (Reeves/McNeil)
- 5) Review and possibly approve the minutes of the March 18th meeting. (Newman)
- 6) Fire Chief's report. (Haffelder)
 - a) Monthly Run Report.
 - b) Update on status of JVFD operations. Discuss, consider, and take action as needed.
 - c) Review, discuss and possibly take action on JVFD monthly financial documents. (McNeil)
 - i) March 2026 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
 - d) Update on station security. Discuss, consider, and possibly take action as needed.
 - e) Discuss, consider and possibly take action on the purchase of 5 new Knox Boxes for the apparatus.
 - f) Discuss, consider, and possibly take action on re-lettering the trucks to change truck numbering.
- 7) Firefighter's Association Report. (Freytag)
 - a) Discuss, consider and possibly take action on proposed Maternity/Paternity policy.

The Board may retire to Executive Session any time 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.

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

- 8) Treasurer's Report. (Reeves)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
 - c) Review, consider and possibly take action on service agreement from GenServ
 - d) Discuss involvement of Avenson Hamann CPA
 - i) JVFD non-profit annual reporting of 990
 - ii) adjustments to JVFD 2025 QuickBooks
 - e) Review, consider and possibly take action on 2026 investment policy. (Reeves/McNeil)
 - f) Review, discuss and approve the 2025/2026 Broker Dealer list from Hilltop Securities. (Reeves/McNeil)
- 9) Update from the Budget Committee. Discuss, consider, and possibly take action as needed. (Loughran/Reeves)
 - a) Budget priorities.
- 10) Update from the Fire Prevention Programs Committee. Discuss, consider, and possibly take action as needed. (Reeves/Beechinor)
- 11) Update from the JVFD Audit Committee. Discuss, consider, and possibly take action as needed. (Loughran/Reeves/McNeil)
- 12) Update from the ESD Policies Committee. Discuss, consider, and possibly take action as needed. (Beechinor/Newman)
- 13) Update from the ESD/JVFD Transition Committee. Discuss, consider, and possibly take action as needed. (Loughran/Newman/Haffelder/Freytag)
- 14) Update from the Fire Chief Hiring Committee. Discuss, consider, and possibly take action if needed. (Loughran/Beechinor)
- 15) Discuss, consider and possibly take action on non-earned income acquired by previous Fire Chief. (Loughran)
- 16) Discuss, consider and possibly take action on administration of COBRA. (Newman)
- 17) Discuss, consider and possibly take action on continued process for hiring a new Fire Chief. (Loughran)
- 18) Discuss, consider, and possibly take action on the results of the non-reporting of wages survey distributed to JVFD personnel, the request by JVFD personnel for additional payment options and formal documentation, and the ESD legal counsel's opinion on creation of said formal documentation. (Beechinor/McNeil)
- 19) Discuss, consider, and possibly take action on providing new individual SCBA masks for

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.

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

all fire personnel. (Loughran/Haffelder)

- 20) Discuss, consider and possibly take action to authorize payment for Skeeter truck currently on order. (Loughran/McNeil)
- 21) Retire to Executive Session to discuss personnel issues (under section 551.074, as referenced in the footnote). (Newman)
- 22) Return to General Session. Possibly take action on personnel issues discussed during executive session.
- 23) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 24) Adjourn the meeting.

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.