

MAY 13 2026

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

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

May 20, 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, May 20, 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 by Bruce Ure of URE Consulting regarding acquisition of a new Fire Chief.
- 4) Presentation by Brent Zunker from TESRS. Discuss, consider, and possibly take action if needed.
- 5) Review and possibly approve the minutes of the April 15th meeting. (Newman)
- 6) Battalion Chief's report. (Haffelder)
 - a) Monthly Run Report.
 - b) Review, discuss and possibly take action on JVFD monthly financial documents. (McNeil)
 - i) April 2026 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
- 7) Firefighter's Association Report. (Garrison)
- 8) Treasurer's Report. (Reeves)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
 - c) Review investments. Discuss, consider, and possibly take action as needed.
 - d) Review, discuss, and possibly approve the updated Frost safekeeping trade signature card. (McNeil)
- 9) Update from the Budget Committee. Discuss, consider, and possibly take action as needed.

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.

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(Loughran/Reeves)

a) Budget committee schedule

- 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)
 - a) New Pay Scale
 - b) Leave accrual calculations
 - c) Soft Pays
- 14) Update from the Fire Chief Hiring Committee. Discuss, consider, and possibly take action if needed. (Loughran/Beechinor)
 - a) Discuss, consider, and possibly take action on engaging URE consulting to conduct fire Chief Search.
- 15) Discuss, consider, and possibly take action on future planning for ESD Administrator position. (Loughran)
- 16) Update on potentially engaging with a company to handle JVFD/ESD COBRA services, and possibly other HR needs. Discuss, consider and possibly take action as needed. (Newman)
- 17) Update on leave accrual balance calculations. Discuss, consider, and possibly take action on allowing firefighters to use leave accruals to pay back monies owed to ESD due to unreported income. (Loughran)
 - a) Discuss status of ADP report on unreported income.
- 18) Discuss, consider, and possibly take action on allowing firefighters to cash out PTO for emergency use, with board approval for a limited term. (Reeves/Newman)
- 19) Update on legal action against Brad Landi, both Criminal and Civil. Discuss, consider, and possibly take action as needed. (Loughran)
- 20) Discuss, consider, and possibly take action on vacant ESD board position. (Newman/McNeil)

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- 21) Discuss, consider, and possibly take action on ESD1's legal representation. (Loughran)
- 22) Retire to Executive Session to discuss personnel matters per section 551.074 of the Texas government code. (Loughran)
- 23) Discuss, consider and possibly take action on personnel matters discussed during Executive Session.
- 24) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 25) Adjourn the meeting.

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