

JUN 19 2026

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

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

June 17, 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, June 17, 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) Review, discuss and take action on the audit report on the District for 2025. (McNeil)
- 4) Update from Bruce Ure of Ure Consulting Group regarding the Fire Chief search.
- 5) Review and possibly approve the minutes of the May 20th meeting. (Newman)
- 6) Fire Chief's report. (Haffelder)
 - a) Monthly run report and heat map.
 - b) Review, discuss and possibly take action on JVFD monthly financial documents. (McNeil)
 - i) May 2026 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
- 7) Firefighter's Association Report. (Freytag)
 - a) Discuss, consider and possibly take action on the certification of firefighters PTO hours.
- 8) Treasurer's Report. (Reeves)
 - a) Review and approve invoices, expenditures and transfers.
 - i) Update on invoice from Ken Campbell, that was withheld at a previous meeting.
 - b) Review and discuss financial reports.
 - c) Review investments. Discuss, consider, and possibly take action as needed.
 - d) Discuss, consider and possibly take action on Resolution to uncommit specific funds held

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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WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

in Equity on the balance sheet and reclassify them as Unrestricted Net Assets. (McNeil)

- e) Review, discuss and take action to approve the Frost depository contract/agreement extension letter. (McNeil)
- 9) Update from the Budget Committee. Discuss, consider, and possibly take action as needed. (Loughran/Reeves)
- 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) Discuss ways to improve communications. (Newman)
- 14) Update from the Fire Chief Hiring Committee. Discuss, consider, and possibly take action if needed. (Loughran/Beechinor)
 - a) Take action on engaging URE consulting to conduct fire Chief search. (Newman)
 - b) Update on discussions with URE.
- 15) 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.
- 16) Update on legal action against Brad Landi, both Criminal and Civil. Discuss, consider, and possibly take action as needed. (Beechinor/Loughran/Newman)
 - a) Discuss and possibly take action on any insurance coverage. (Loughran)
 - b) Discuss, consider and possibly taken action on engaging Hyde Kelley LLP as Special Counsel to provide legal services to the Williamson County Emergency Services District No. 1, and authorize the Vice-President and Secretary to execute the resolution and engagement agreement, as necessary.
- 17) Discuss, consider, and possibly take action on ESD1's legal representation. (Loughran)

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- 18) Discuss, consider, and possibly take action on vacant ESD board position.
(Newman/Loughran)
 - a) Discuss possible alternative meeting days and times that might allow us to better recruit for the open Commissioner's position.
- 19) Discuss, consider and possibly take action on proposal to install Huntress endpoint protection and email monitoring on District computers and emails. (McNeil)
- 20) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 21) Adjourn the meeting.

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