

JUN 24 2026

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 *Nancy E. Ruter*
County Clerk, Williamson Co., TX

July 1, 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 special meeting on July 1, 2026, at 9:00 am, at the Jollyville Fire Station located at 9218 Anderson Mill Road, Austin, Texas 78729. During this meeting, the following subjects will be discussed, and considered for action:

AGENDA

- 1) Establish a quorum and call meeting to order.
- 2) Public comment/Public Testimony, if any. This meeting is an official business meeting of the district. Only the Commissioners are entitled to participate (speak), unless the presiding officer of the meeting permits someone else to speak. District administration and legal counsel are permitted to speak and interact with Commissioners to assist the Board in conducting Board business. While meetings are open to the public to watch and hear, the law only entitle the public to speak at the meeting regarding those subjects on the agenda. Anyone wishing to speak regarding any item on this agenda, or otherwise, must request to be recognized when this item is called. Speakers at each meeting will be provided with the same amount of time (up to three minutes) to speak, which is determined for each meeting by the presiding officer.
- 3) Consider action to engage URE Consulting to retain an interim Fire Chief on behalf of JVFD while the recruitment and appointment of a new Fire Chief is underway. (Beechinor)
- 4) The Board will recess its open session, and reconvene in executive session, to deliberate and seek legal advice from its attorney pursuant to Texas Government Code section 551.071 (attorney consultation) regarding the District's Service Provider Agreement with Jollyville Volunteer Fire Department, Inc., related operations, its funding and expenditures.
- 5) The Board will adjourn its executive session, reconvene its open session, and may recall any subject discussed in executive session to consider action on that subject.
- 6) Consider presentation and action on authorizing firefighters' use of leave accrual balances to reimburse the district for unreported income paid to Jollyville Fire Department employees. (Loughran)
- 7) Adjourn the meeting.

The Board may recess the open session and reconvene in executive session at any anytime between the meeting's opening and adjournment, regarding any subject on this agenda pursuant to provisions of the Texas Government Code, including consultation with legal counsel (Chapter 551.071); discussion of personnel matters (Chapter 551.074); deliberation regarding real property (Chapter 551.072); deliberation regarding gifts and donations (Chapter 551.073); deliberation regarding economic development (Chapter 551.087); and, deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices (Chapter 551.076). Final action, if any, will be taken in open session.

This agenda has been reviewed and approved by the district's legal counsel as compliant with the Texas Open Meetings Act. This paragraph is included on the agenda and constitutes a written opinion by the attorney that the subjects listed on this agenda may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision is added to this agenda to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: If members of other governmental bodies, boards, commissions or committees subject to the Texas Open Meeting Act attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee, this notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of any other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, if recognized to do so by the presiding officer, but no action will be taken by those in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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.