

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

**July 16, 2025**

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, July 16, 2025, 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:

**AGENDA**

- 1. Call meeting to order and establish a quorum**
- 2. Public comment, if any**
- 3. Review and possibly approve the minutes of the June 18, 2025 meeting (Newman)**
- 4. Fire Chief's report (Landi)**
  - a. Monthly run report**
- 5. Investment Officer's Report (McNeil)**
  - a. Review and possibly approve the previous invoices and expenditures**
  - b. Discuss and possibly approve transfers**
  - c. Review balances**
- 6. Review and approve Resolution Amending Authorized Representatives (for Texpool) (McNeil)**
- 7. Discuss and possibly take action on proposed policy for Commissioners Fee of Office (Loughran)**
- 8. Discuss and possibly take action on proposed policy for Travel reimbursement (Loughran)**
- 9. Discuss and possibly take action on American flag protocol and current policies and procedures followed at the fire station (Golding)**
- 10. Review changeover to and use of approved ESD logo (Golding/Newman)**
- 11. Review and possibly approve the content and appearance of the ESD1 website (Loughran)**
- 12. Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board**
- 13. Adjourn the meeting**

***Laurie Golding***  
**President**  
**WILCO ESD 1**

The Board may retire to Executive Session any anytime between the meeting's opening and adjournment for any purpose authorized by the TeOpen 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.