## NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

## August 6, 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 special meeting on Wednesday, August 6, 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. Establish a quorum and call meeting to order
- 2. Public comment, if any
- 3. Announcement of certified 2025 appraisal roll of taxable property in the ESD
- 4. Discuss the 2026 tax rate.
- 5. Discuss and consider taking action to Post District's Notice About 2025 Tax Rates, in form 50-212 and the Tax Rate Calculation Worksheet as prescribed by Comptroller, prominently on home page of District website.
- 6. Update from Contract Subcommittee.
- 7. Adjourn Meeting

Laurie Golding
President
WILCO ESD1

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.