

AUG 17 2026

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

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

August 19, 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, August 19, 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 and consider action on the minutes of the July 15th and Aug 5th meetings. (Newman)
- 4) Fire Chief's report. (Riley)
 - a) Monthly Run Report.
 - b) Review and consider action on JVFD monthly financial documents.
 - i) July 2026 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
 - c) Discuss and consider action regarding additional FY2026 funding requests from the JVFD.
- 5) Firefighter's Association Report. (Freytag)
- 6) Treasurer's Report. (Reeves)
 - a) Review and consider action on invoices, expenditures and transfers.
 - b) Review and consider action on financial reports.
 - c) Review and consider action on investments.
- 7) Discuss and consider action regarding the 2026 Auditor Engagement Letter. (Reeves/McNeil)

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.

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- 8) Announcement of certified 2026-27 appraisal roll of taxable property in the ESD.
(Reeves/McNeil)
- 9) Discuss and consider action on update from the Budget Committee. (Loughran/Reeves)
 - a) Discuss and possibly take action regarding the 2027 ESD budget.
 - b) Discuss and consider action on moving from a calendar year budget cycle to a fiscal year budget cycle.
- 10) Discuss and take action regarding the 2026 proposed tax rate including: (Reeves/McNeil)
 - a) Establish proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation and authorize the appropriate District officers and officials to take all necessary action to implement same
 - b) take record vote,
 - c) schedule public hearing,
 - d) acknowledge and approve posting of "Notice of Meeting on Tax Rate" in the newspaper,
 - e) acknowledge and approve posting of tax rate notice and the "Notice of Public Hearing" to District's website
- 11) Discuss and consider taking action on update from the Fire Prevention Programs Committee.
(Reeves/Beechinor)
- 12) Discuss and consider action on update from the JVFD Audit Committee.
(Loughran/Reeves/McNeil)
- 13) Discuss and consider action on update from the ESD Policies Committee.
(Beechinor/Newman)
 - a) Review, discuss and possibly take action on the proposed Financial Policy draft.
- 14) Discuss and consider action on update from the ESD/JVFD Transition Committee.
(Loughran/Newman/Haffelder/Freytag)
 - a) Discuss and consider taking action on an inventory of all property.
 - b) Discuss scheduling regular meetings of the Committee, going forward.
 - c) Discuss and consider action to send a firefighter each year to the annual SAFE-D conference. (Newman)
- 15) Discuss and consider action on update from the Fire Chief Hiring Committee.

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(Loughran/Beechinor)

- 16) Discuss and consider action on the ESD administrator working for the JVFD for an approved number of hours per week.
- 17) Discuss and consider action on vacant ESD board position. (Newman/Loughran)
- 18) The Board will recess its open session and reconvene in executive session to deliberate, confer, and obtain action items, and receive legal advice from its attorney pursuant to Texas Government Code section 551.071 (attorney consultation) to deliberate and seek legal advice regarding employment matters and the transition of the ESD to the direct service provider.
- 19) The Board will remain in executive session to discuss personnel issues pursuant to Texas Government Code section 551.0745.
- 20) 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.
- 21) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 22) Adjourn the meeting.

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Ad valorem taxes	2,250,000.00
Grants and Contributions	
WILCO Agreement	12,000
Investment Income	
<i>Reserves from Equity</i>	<i>200,000</i>
Sales Tax	940,000
Total Income	3,402,000

Expense

Apparatus/Operational Supplies	
Apparatus - Misc.	20,000
Diesel	22,200
Gasoline	600
SCBA	2,000
Communications	
Active 911/First Due	10,000
WILCO Quarterly User Fee	12,000
Contracted Services	
Firefighting and EMS	2,725,000
Insurance	
Cybersecurity	400
Errors & Omissions	800
Liability	1,400
Property	11,000
Surety Bond	4,500
Workers' Compensation	300
Payroll Expenses	
Taxes	16,200
Wages	161,000
Pension Contribution	
Tx Retirement System	125,000
Professional Fees	
Consulting	10,000
Professional Services	
Accountant/Audit	15,000
Investment Advisor	12,000
Legal	100,000
Sales Tax Consulting	6,000
IT Services and Support	12,000
Reimbursements	
Repair and Maintenance	
Buildings and Grounds	12,000
Solid Waste Disposal	4,000
Station Equipment	5,000
Vehicles	25,000
Tax Collector/Appraisal District Fees	
Tax Appraisal Fee	18,000
Training and Travel	
Lodging	7,500
Meals (board related)	2,500
Membership	3,000
Registration/Course Fee	3,000
Travel Meals & Per Diem	1,500
Utilities	
Building/Station Expense	5,000
Computers	3,000
Electric	15,000
Gas	3,000
Internet	6,000
Phone	4,000
Station Supplies	9,600
Water	3,000

**WILLIAMSON COUNTY ESD NO. 1
TAXPAYER IMPACT STATEMENT**

2025 Median Value of Homestead: \$ 456,704.00

2026 Median Value of Homestead: \$ 430,958.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ 0.100000	per \$100 AV	<u>\$ 456.70</u>
Proposed for 2026:	\$ 0.100000	per \$100 AV	<u>\$ 430.96</u>
No New Revenue Rate for 2026:	\$ 0.108225	per \$100 AV	<u>\$ 466.40</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$ (0.008225)</u>	per \$100 AV	<u>\$ (35.45)</u>