

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

**August 20, 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, August 20, 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) Review and possibly approve the minutes of July 16, 2025, and August 6, 2025, meetings (Newman)
- 4) Fire Chief's report (Landi)
  - a) Monthly Run Report
- 5) Review and possibly approve the 2026 budget for the Jollyville Volunteer Fire Department (Landi/Loughran)
- 6) Announcement of certified 2025-26 appraisal roll of taxable property in the ESD (McNeil)
- 7) Discuss and possibly take action regarding the 2026 budget (McNeil)
- 8) Discuss and take action regarding the 2025 **proposed** tax rate including (McNeil):
  - a) Establish **proposed** 2025 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,
- 9) Discuss and possibly take action regarding insurance proposals (McNeil)
- 10) Discuss and possibly take action regarding the 2025 Auditor Engagement Letter (McNeil)
- 11) Investment Officer's Report (McNeil)
  - a) Review and possibly approve the previous invoices and expenditures

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](http://wilcoesd1.org), and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.

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

- b) Discuss and possibly approve transfers
- c) Review balances
- 12) Review and approve Resolution Authorizing Certain Employees to Disburse Funds on Behalf of the District (Loughran/McNeil)
- 13) Discuss and possibly take action on the Fire Chiefs communications in regard to the property deed title transfer (Loughran)
- 14) Receive contract committee report to include and possibly take action on any board directives (Loughran)
- 15) Discuss and possibly take action on future agenda formation responsibilities (Newman)
- 16) Discuss and possibly take action on the fire chiefs' status as either an exempt or non-exempt employee and his eligibility to receive overtime pay (Loughran)
- 17) Discuss and possibly take action on proposed policy for Commissioners Fee of Office (Loughran)
- 18) Discuss and possibly take action on proposed policy for Travel reimbursement (Loughran)
- 19) Discuss and possibly take action on illumination of the flagpole (Loughran/McNeil)
- 20) Receive an update on and possibly take action on the latest revision of ESD logo (Golding/Newman)
- 21) Review and possibly take action on the content and appearance of the ESD1 website (Loughran)
- 22) Consider requests for future agenda items, and propose date and time for the next regular meeting of the Board
- 23) Adjourn the meeting

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](http://wilcoesd1.org), and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.