

**NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
WILLAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

September 3, 2025

at 11:18 FILED
o'clock A.M.
AUG 21 2025

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

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, September 3, 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

THE AGENDA FOR THE PUBLIC HEARING IS AS FOLLOWS:

1. Establish a quorum and call meeting to order
2. Public hearing on the District's proposed 2025 ad valorem tax rate of \$0.10 per \$100 valuation
 - a. Questions and Answers pertaining to the 2025 Tax Rate
3. Adjournment

THE AGENDA FOR THE SPECIAL MEETING IS AS FOLLOWS:

1. Establish a quorum and call meeting to order
2. Public comment, if any
3. Discuss and take action on the budget for fiscal year January 1, 2026 to December 31, 2026 (*budget must be adopted before tax rate*)
4. Discussion and action to take a record vote on the adoption of the District's 2026 proposed 2025 ad valorem tax rate of \$0.10 per \$100 valuation
5. Adopt an Order Levying Taxes
6. Authorize the appropriate District offices and officials to take all necessary action to implement and file the Order with the County Tax Assessor/Collector
7. Acknowledge and approve posting of statement regarding adopted tax rate to District's website
8. Discuss and possibly take action regarding current truck build at Skeeter Emergency Vehicles.

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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 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.