

at 2:31 FILED o'clock P M

SEP 11 2025

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

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

**September 17, 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, September 17, 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 August 20, 2025 and September 3, 2025 meetings (Newman)
- 4) Fire Chief's report (Landi)
  - a) Monthly Run Report
  - b) Update regarding insurance proposals
  - c) Update and possibly take action regarding the pending sale of support vehicle
  - d) Update on Siddons truck build
- 5) Contract committee report (Loughran/Newman)
  - a) Present ESD1-JVFD contract to the board, discuss and possibly take action on
- 6) Discuss and possibly take action on Agreed Upon Procedure financial review for JVFD, recommended by Medack & Oltmann (Loughran/Newman)
- 7) Discuss and possibly take action on forming a committee to evaluate options and determine the best choice for the firefighter's retirement plan (Loughran)
- 8) Discuss and possibly take action on what the ESD considers to be a "response" vehicle (Loughran) ?
- 9) Retire to Executive Session to discuss pending personnel matters
- 10) Reconvene regular meeting, upon completion of Executive Session
- 11) Discuss and possibly take action on a wage increase for the ESD1 Administrator

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.

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- 12) Discuss and possibly take action on the status of the fire chief as an exempt employee as defined by FLSA (Loughran)
- 13) Consider requests for future agenda items, and propose date and time for the next regular meeting of the Board
- 14) Adjourn the meeting

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