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OCT 09 2025

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

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

October 15, 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, October 15, 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 the September 3, 2025 and September 17, 2025 Meetings. (Newman)
- 4) Fire Chief's report. (Landi)
 - a) Monthly Run Report.
 - b) Request to discuss and possibly take action to allow the Fire Chief to continue working on future ESD funding projects.
- 5) Firefighter's Association Report. (Freytag)
 - a) Give update on Firefighter's retirement discussions. (Freytag/Loughran)
- 6) Investment Officer's Report. (McNeil)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review balances.
 - c) Review, discuss and possibly approve contract renewal with Meeder Investment.
 - d) Review, discuss and possibly approve purchasing agency securities to ladder the ESD investment portfolio.
- 7) Review and approve vehicle Bill of Sale. (Landi/McNeil)
- 8) Discuss and possibly take action on putting forward James Reeves as a potential Commissioner candidate, to fill the seat President Golding will be vacating in January. (Loughran)
- 9) Discuss and possibly take action on ESD1 vehicle use policy. (Loughran)
- 10) Discuss and possibly take action on ESD1 vehicle sale and purchase policy. (Loughran)
- 11) Discuss and possibly take action on selecting new Board positions for 2026. (Newman)

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, wllcoesd1.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) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 13) Adjourn the meeting.

Laurie Golding
President, WILCO ESD 1

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