

NOV 13 2025

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

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

November 19, 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, November 19, 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 October 15, 2025 meeting. (Newman)
- 4) Fire Chief's report. (Landi)
 - a) Monthly Run Report.
 - b) Present previously requested documents to the board for review.
 - i) October 2025 bank statements.
 - ii) Most recent payroll report.
 - iii) Paid time off reports from Jan 1, 2025 and the most recent report, for comparison.
 - c) Update the board on the progress of the Squad Truck build. Discuss and possibly take action if any changes are required.
 - d) Discuss and possibly take action on SCBA mask repair issue.
- 5) Firefighter's Association Report. (Captain Freytag)
 - a) Update on TESRS account.
 - b) Discuss and possibly take action to make a lump sum payment for the 2025 contribution.
 - c) Discuss and possibly take action to increase the current monthly TSERS allocation for 2026.
- 6) Investment Officer's Report. (McNeil)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
 - c) Discuss and possibly take action on investment management.
 - d) Update from Medack & Olmann regarding financial and procedural review of JFVD.

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.

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- e) Discuss and approve 2026 TCPA Authorization for HdL.
- 7) Discuss and possibly take action on 2026 insurance coverage. (McNeil)
- 8) Discuss and possibly take action on changes to the 2025 board. (Newman/McNeil)
- 9) Discuss and possibly take action on changes to the board positions for 2026.
(Newman/McNeil)
- 10) Update from the logo committee. (Golding/Newman)
- 11) Discuss and possibly take action on strategic planning for 2026. (Loughran/Golding)
 - a) Discuss and possibly take action to form a committee to investigate the proposed transition to the firefighters and the fire chief becoming employees of the ESD.
(Loughran/Newman)
- 12) Discuss and possibly take action on ESD1 Vehicle Non-Emergency Use policy. (Loughran)
- 13) Discuss and possibly take action on ESD1 Vehicle and Apparatus Sales policy. (Loughran)
- 14) Take requests for future agenda items and determine the date and time for the next regular meeting of the Board.
- 15) Adjourn the meeting.

Laurie Golding
President, WILCO ESD 1

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