

DEC 11 2025

Nancy E. Ruster

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

December 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, December 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) Confirm appointment of Will Beechinor to the board, swearing in by Commissioner Cook.
- 3) Public comment, if any.
- 4) Review and possibly approve the minutes of the November 19th meeting. (Newman)
- 5) Fire Chief's report. (Landi)
 - a) Monthly Run Report.
 - b) Review and discuss JVFD monthly financial documents.
 - i) November 2025 bank statements.
 - ii) Most recent payroll report.
 - iii) Most recent paid time off reports.
- 6) Firefighter's Association Report. (Freitag)
- 7) Investment Officer's Report. (McNeil)
 - a) Review and approve invoices, expenditures and transfers.
 - b) Review and discuss financial reports.
 - c) Give update on investment management progress. (McNeil)
 - d) Discuss and possibly approve the Frost Signature Card Resolution. (McNeil)
 - e) Discuss and possibly approve:
 - i) Resolution Amending Authorized Representatives for TexPool, and
 - ii) Authorized Representative Deletion/Update form.
- 8) Give update on SAFE-D conference 2026 planning. (McNeil/Newman)
- 9) Discuss TAC training offered in February 2026. (McNeil)

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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- 10) Discuss and possibly take action on 2026 insurance coverage. (McNeil)
- 11) Discuss and possibly take action on a wage increase for the ESD1 Administrator, as discussed in the November 19th executive session. (Loughran)
- 12) Update on new Commissioners for 2025 and 2026. (Loughran/McNeil)
- 13) Discuss and possibly take action on changes to the board positions for 2025 and 2026. (Newman)
- 14) Discuss and possibly take action on proposed resolution for ESD Fee of Office payment. (Golding)
- 15) Discuss and possibly take action on proposed policy for ESD take home and non-emergency vehicle use. (Golding/Loughran)
- 16) Discuss and possibly take action on adding ESD/JVFD Insignia onto all ESD1 vehicles, if needed. (Loughran)
- 17) Take requests for future agenda items, and determine the date and time for the next regular meeting of the Board.
- 18) Adjourn the meeting.

Laurie Golding
President, WILCO ESD 1

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