

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

**May 21, 2025**

A Regular meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on May 21, 2025 at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas, pursuant to notice duly given in accordance with the law.

A roll was called of the members of the Board, to-wit:

Laurie Golding	President
Joseph Loughran	Vice President
Steve Rundell	Treasurer
Christine Newman	Secretary
Matt Zurek	Assistant Treasurer (Absent)

Also in attendance: Fire Chief Brad Landi, ESD 1 Administrator Alan McNeil, Commissioner Trish Weiner of Wilco ESD 2

1. **President Golding called the meeting to order at 10:12 am, and four Commissioners were present, constituting a quorum.**

2. **Public Comments:** None

3. **Review and possible action to approve minutes for the April 16th regular meeting, as well as for the May 1<sup>st</sup> and May 13<sup>th</sup> Special Meetings:**

Vice President Loughran made a motion to approve all minutes as presented.

Treasurer Rundell seconded. Approved as presented.

4. **Treasurer's Report:** Presented by Treasurer Rundell. Invoices, paid bills, and investments were discussed. Treasurer Rundell made a motion to approve all expenses reconciled with



Frost Bank and presented to the board for the period, Vice President Loughran seconded. All approved.

**4.1. Review, discussion, and possible action on attorney's draft of Service Provider**

**Contract (Rundell):** Discussion delayed pending Commissioner's receiving and reviewing contract draft. Forward item to June agenda.

- 5. Review and possible approval of vehicle Bills of Sale (McNeil):** Vice President Loughran made a motion to approve Resolutions 05212025A and 05212025B as presented, Treasurer Rundell seconded. All approved. Resolution 052129025C will not be undertaken at this time.
- 6. Review and possible approval of amended 2025 District Budget (McNeil):** Deferred to June meeting.
- 7. Review and possible approval of Capital Asset Policy (McNeil):** Treasurer Rundell made a motion to approve as presented, Vice President Loughran seconded. All approved.
- 8. Review, discussion, and possible action on the content and design of the ESD1 website (Loughran):** Discussion only. Vice President Loughran gave an update on the website progress, on behalf of the website sub-committee, and took feedback. No action taken.
- 9. Discussion and possible action on the need for an IT person or firm for assistance to Commissioners and Admin (Loughran):** Discussion only. The board will use the services of StoryChef or another IT service company on an as-needed basis. No action taken.
- 10. Review, discussion and possible action on proposed new District logo (Golding/Newman):** Vice President Loughran made a motion to adopt the new logo design as presented by the logo sub-committee. Treasurer Rundell seconded. All approved.
- 11. Fire Chief's Report including run report, projects status, vehicles status (Landi):** Chief Landi provided information as included in the line item, as well as legislative updates and known budgeting items for the future (radios). \*Note- Chief Landi will not be in attendance for the June meeting.



**12. Discussion of agenda items, date, and time for next regular meeting:** Next regular board meeting is scheduled for June 18, 2025 at 10am.

Potential items carrying over to the June meeting include: Items 4.1 and 6

**13. Adjournment:** Meeting adjourned at 1:15pm

*Christa Newman*

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Secretary  
Williamson County  
Emergency Services District #1