

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

June 18, 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 June 18, 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

Also in attendance: Attorney Ken Campbell, ESD 1 Administrator Alan McNeil.

*Note- Alan McNeil left before contract discussion with Ken Campbell (agenda item 6) took place, therefore the board did not need to go into closed session.

1. **President Golding called the meeting to order at 6:02 pm, and all five Commissioners were present, constituting a quorum.**
2. **Public Comments:** None
3. **Review and possible action to approve minutes for the May 21st regular meeting (Newman):** Note- this item was delayed until after agenda item 6. Treasurer Rundell made a motion to accept the minutes as presented. Vice President Loughran seconded.
4. **Treasurer's Report (Rundell) :** Invoices, paid bills, and investments were discussed. Treasurer Rundell made a motion to approve all expenses as reported on the cash activity report and presented to the board, except invoice #39529C payable to Siddons. That invoice

is being held until some clarification can be obtained from Chief Landi, who was not present. President Golding seconded the motion. All approved.

5. **Review and possibly approve the 2025 amended budget (McNeil):** Changes between the previously approved budget and the proposed amended budget were discussed. Treasurer Rundell made a motion to approve the amended budget as presented. Vice President Loughran seconded. All approved.
6. **Review, discuss, and possibly take action on the attorney's draft of the Service Provider Contract (Rundell & Campbell):** The proposed draft of the contract written by attorney Ken Campbell was discussed with the board. Vice President Loughran made a motion to accept the contract, pending requested revisions. Treasurer Rundell seconded. All approved. Vice President Loughran also made a motion to create a contract sub-committee comprised of himself and Secretary Newman, to meet with Mr. Campbell and Fire Chief Landi to further discuss the contract. Treasurer Rundell seconded that motion, as well. All approved.
7. **Discuss and possibly take action on Chief Landi's agenda position and meeting attendance (Golding):** Discussion took place. Vice President Loughran made a motion that the board craft an email, as a group, in response to Chief Landi regarding his request. President Golding seconded. All approved. Vice President Loughran will craft that response, representing the board.
8. **Present a report on attendance at the Williamson County investment Academy (Loughran):** Discussion only. No action taken.
9. **Discuss and possibly take action on the content and appearance of the ESD1 website (Loughran):** Discussion only. No action taken.
10. **Take requests for future agenda items and confirm the date and time for the next regular meeting:** Next regular board meeting is scheduled for July 16th at 10am.
11. **Adjournment:** Meeting adjourned at 9:15pm.



Secretary
Williamson County
Emergency Services District #1