

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

July 1, 2026

A special meeting of the Board of Commissioners of Williamson County Emergency Services District No. 1 (WILCO ESD 1), open to the public, was held on July 1, 2026 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:

Joseph Loughran	President
Will Beechinor	Vice President
James Reeves	Treasurer
Christine Newman	Secretary - Absent

Also in attendance: ESD 1 Administrator Alan McNeil, Battalion Chief Travis Haffelder, Captain Max Freytag, Bruce Ure of URE Consulting, George Hyde and Syd Hall Jr. of Hyde and Kelley LLP.

1. Three Commissioners were present, constituting a quorum.
President Loughran called the meeting to order at 9:01am.
2. Public Comments: None.
3. Motion made by President Loughran to engage URE Consulting to retain an interim Fire Chief on behalf of JVFD while the recruitment and appointment of a new Fire Chief is underway. Treasurer Reeves seconded the motion. All approved.

Interim Fire Chief candidate Vance L. Riley was introduced to the board and was interviewed by board members during the open session. Start date for Interim Chief was established at July 16, 2026, with a work schedule of 10 hour shifts from Monday through Thursday. President Loughran made a motion for the board to accept Vance L. Riley as the Interim Chief for the JVFD for the period established in

the service agreement with URE Consulting. Treasurer Reeves seconded the motion. All Approved.

4. The board recessed it's open session at 9:38 am and reconvened in executive session to deliberate and seek legal advice from its attorney pursuant to Texas Government Code section 551.071 (attorney consultation). Executive session concluded at 10:48 am.

BREAK taken from 10:48 am to 10:58 am

5. Discuss and consider action on authorizing firefighters' use of leave accrual balances to reimburse the district for unreported income paid to Jollyville Fire Department employees. Discussion only. No action taken.
6. Adjournment: Meeting adjourned at 11:21 am.



Secretary
Williamson County
Emergency Services District #1