

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

August 5, 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 August 5, 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
Vacant	Assistant Treasurer

Also in attendance: ESD 1 Administrator Alan McNeil, Fire Chief Vance Riley,

1. **Establish a quorum and call meeting to order:** Four Commissioners were present, constituting a quorum. President Loughran called the meeting to order at 9:00 am.
2. **Public Comments, if any:** None.
3. **Announcement of certified 2026 appraisal roll of taxable property in the ESD:**
Announcement an discussion only. No action taken.
4. **Discuss the 2027 tax rate:** Discussion only. No action taken.
5. **Discuss and consider taking action to Post District's Notice About 2026 Tax Rates, in form 50-212 and the Tax Rate Calculation Worksheet as prescribed by Comptroller, prominently on home page of District website:** President Loughran made a motion to post the notice and worksheet, as described. Treasurer Reeves seconded the motion. All approved.

6. Discuss and consider taking action to terminate the agreement with Clicktunity:

President Loughran made a motion to terminate the agreement with Clicktunity. Treasurer Reeves seconded the motion. All approved. President Loughran made a motion to approve Resolution 08-03-2026A, terminating contract with Clicktunity. Vice-President Beechinor seconded the motion. All approved.

7. Discuss and consider taking action to enter into an agreement with Elite Computing:

President Loughran made a motion to approve Resolution 08-03-2026B, engaging Elite Computing to provide It services to the District. Vice-President Beechinor seconded the motion. All approved.

8. Discuss and possibly take action on the engagement letter supplied by the Carlton law firm:

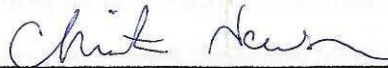
President Loughran made a motion to approve the General Counsel Engagement Agreement. Treasurer Reeves seconded the motion. All approved.

9. Consider approving a payment of \$20,000 as a retainer to be paid to consulting experts retained by special counsel:

Treasurer Reeves made a motion to pay a \$20,000 retainer fee to Eide Bailly for forensic accounting services. Vice-President Beechinor seconded the motion. All approved.

10. The Board will recess its open session, and reconvene in executive session to deliberate and seek legal advice from its attorney pursuant to Texas Government Code section 551.071 (attorney consultation): The board recessed General session at 9:45am and went into Executive session at 10:05am. Discussion only. No action taken. The board ended Executive session and resumed General session at 11:28am.

11. Adjournment: Meeting adjourned at 11:29am.



Secretary
Williamson County
Emergency Services District #1