

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

August 6, 2025

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 6, 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
Christine Newman	Secretary
Matt Zurek	Assistant Treasurer

Also in attendance: ESD 1 Administrator Alan McNeil.

1. **Four Commissioners were present, constituting a quorum.** Treasurer Rundell was on personal leave.

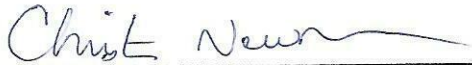
President Golding called the meeting to order at 10:06am.

2. **Public Comments:** No members of the public were in attendance.
3. **Announcement of certified 2025 appraisal roll of taxable property in the ESD:** Discussion only. No action taken.
4. **Discuss the 2026 tax rate:** Discussion only. No action taken.
5. **Discuss and consider taking action to Post District's Notice About 2025 Tax Rates, in form 50-212 and the Tax Rate Calculation Worksheet as prescribed by Comptroller, prominently on home page of District website:** Vice President Loughran made a motion to

post District's notice about the 2025 tax rates, as described in this agenda item. Asst.

Treasurer Zurek seconded. All approved.

6. **Update from Contract Subcommittee:** Discussion only. No action taken.
7. **Adjournment:** Meeting adjourned at 12:02pm. Next regular meeting will take place August 20, 2025.



Secretary
Williamson County
Emergency Services District #1