

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

September 3, 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 September 3, 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: ESD 1 Administrator Alan McNeil.

Minutes for the Public Hearing

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

President Golding called the hearing to order at 10:09am.

2. **Public Hearing on the District's proposed 2025 ad valorem tax rate of \$0.10 per \$100 valuation:**

- a) **Questions and Answers pertaining to the 2025 tax rate:** An electronic statement was received from resident Michael Romat, and was considered by the Board.

3. **Adjourned at 10:15am**

Minutes for Special Meeting

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

President Golding called the meeting to order at 10:16am.

2. **Public Comments:** None.

3. **Discuss and take action on the budget for fiscal year January 1, 2026 to December 31, 2026 (budget must be adopted before tax rate):**

- a. Vice President Loughran made a motion to accept the proposed budget for 2026. Asst. Treasurer Zurek seconded. All approved.
- b. President Golding made a motion to adopt the Resolution Adopting Budget 09-03-2025-1. Asst. Treasurer Zurek seconded. All approved.

4. **Discussion and action to take a record vote on the adoption of the District's proposed 2025 ad valorem tax rate of \$0.10 per \$100 valuation:**

President Golding – For the Proposal

Vice President Loughran – For the Proposal

Secretary Newman – For the Proposal

Treasurer Rundell – Absent

Asst. Treasurer Zurek – For the Proposal

5. **Adopt an Order Levying Taxes.**

- a. Vice President Loughran made a motion to adopt the Order Levying Taxes 09-03-2025-2. Asst. Treasurer Zurek seconded. All approved.
- b. President Golding made a motion to accept and submit the Certificate of Order Levying Taxes. Asst. Treasurer Zurek seconded. All approved.

6. **Authorize the appropriate District offices and officials to take all necessary action to implement and file the Order with the County Tax Assessor/Collector.** Vice President

Loughran made a motion to authorize ESD Administrator McNeil to take all necessary actions to implement and file the Order. Secretary Newman seconded. All approved.

7. **Acknowledge and approve posting of statement regarding adopted tax rate to District's website.** Vice President Loughran made a motion to approve the posting of the statement and budget. Asst. Treasurer Zurek seconded. All approved.
8. **Discuss and possibly take action regarding current truck build at Skeeter Emergency Vehicles.** Discussion only. No action taken.
9. **Adjournment:** Meeting adjourned at 11:26am



Secretary
Williamson County
Emergency Services District #1

Location shall be determined by the Board of Directors and the Board of Directors shall determine the location of the facility.

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