

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

October 15, 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 October 15, 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 - absent
Christine Newman	Secretary
Matt Zurek	Assistant Treasurer

Also in attendance: Fire Chief Brad Landi, ESD 1 Administrator Alan McNeil, Captain Max Freytag, Members of JVFD A-shift (Rachel West, John McDonald, Kyle Kurtich, Ty Fisher, Travis Haffelder).

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

President Golding called the meeting to order at 10:00am.

2. **Public Comments:** Members of JVFD A-Shift who were in attendance introduced themselves to the board.
3. **Review and possibly approve the minutes of the September 3rd and September 17th meetings (Newman):** Commissioner Loughran made a motion to approve both sets of minutes as presented. All approved.
4. **Fire Chief's Report (Chief Landi):** discussed annual district commercial property inspections.

- a. **Monthly Run Report – presented.**
- b. **Request to discuss and possibly take action to allow the Fire Chief to continue working on future ESD funding projects.** Chief Landi will continue work on the three presented projects (Texas ESD Utilities Sales Tax legislation, the 8100 Anderson Mill project, potential Cap Metro class action suit) and will come back to the board if any funding or further permissions are required.

5. Firefighter's Association Report (Freytag):

- a. **Give update on Firefighter's retirement discussions (Freytag/Loughran):** Captain Freytag gave the board a briefing on the employee retirement reports. Captain Freytag and Vice President Loughran will look into possible supplemental retirement programs at a later date. Captain Freytag will work with the Fire Chief and Administrator to review the 2023 and 2024 year-end contributions made to the TESRS. An increase to the TESRS contribution, in lieu of a gym stipend, mistakenly dropped off in 2023. Three potential correction options were presented to the board, pending completion of the research which will be presented to the board at the November regular meeting. The board would like the firefighters to discuss these options and bring their preference back to the board in November.

6. Financial Officer's Report (McNeil):

- a. **Review and approve invoices, expenditures and transfers.** Vice-President Loughran made a motion to approve all expenses as reported on the cash activity and presented to the board. Secretary Newman seconded. All approved.
- b. **Review Balances.** Discussion only. No action taken.
- c. **Review, discuss and possibly approve contract renewal with Meeder Investment.** Discussion only. No action taken. President Golding will pursue other investment company recommendations. Would need to sign the renewal by January 2026.
- d. **Review, discuss and possibly approve purchasing agency securities to ladder the ESD investment portfolio.** Vice President Loughran made a motion to accept the quarterly investment report as presented. Secretary Newman seconded. All approved. No action taken to purchase additional securities at this time.

- 7. Review and approve vehicle Bill of Sale (Landi/McNeil):** Sale of support vehicle to Ashford North Cove Fire Department, Marion, N.C. for \$45,000. Vice President Loughran made a motion to approve the Bill of Sale as presented. Asst. Treasurer Zurek seconded. All approved.

- 8. Discuss and possibly take action on putting forward James Reeves as a potential Commissioner candidate, to fill the next vacant seat:** Vice President Loughran made a motion to accept James Reeves as the next Commissioner candidate to put forward to the County. Secretary Newman seconded. All approved. ESD1 Administrator McNeil will contact Commissioner Cook's office to begin the process.
- 9. Discuss and possibly take action on ESD1 vehicle use policy (Loughran):** Discussion only. No action taken. Vice President Loughran will revise the policy as discussed and resubmit it to the board in November for approval.
- 10. Discuss and possibly take action on ESD1 vehicle sale and purchase policy (Loughran):** Discussion only. No action taken. Vice President Loughran will revise the policy as discussed and resubmit it to the board in November for approval.
- 11. Discuss and possibly take action on selecting new Board positions for 2026:** New positions for 2026 were agreed upon as follows:

President-	Commissioner Loughran
Vice President-	Commissioner Zurek
Secretary-	Commissioner Newman (incumbent)
Treasurer-	Commissioner Rundell (incumbent)
Asst. Treasurer/Asst. Secretary- open	

President Golding stated her intention to resign from the board at the end of 2025, and made a motion to accept the 2026 board position slate as proposed. Vice President Loughran seconded. All approved.

- 12. Take requests for future agenda items and confirm the date and time for the next regular meeting:** Next regular board meeting is scheduled for November 19, 2025, at 10am. Some items to potentially discuss at the November meeting include: Meeder contract renewal, firefighters' decision on the TESRS retirement contribution correction, revised Vehicle Use and Vehicle purchase/Sale policies.

13. Adjournment: Meeting adjourned at 12:09pm.

Chris L. Newnam

**Secretary
Williamson County
Emergency Services District #1**