**NOTICE OF REGULAR MEETING**

**OF THE BOARD OF COMMISSIONERS OF THE**

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. ONE**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. One, to be held by video conference, May 20, 2020 at 6:30p.m., to consider and act on the following matters. Members of the public may participate by Zoom at:

<https://us02web.zoom.us/j/85691503465?pwd=RjlWdFN3N2RQT1lhWE45RXoxOG96UT09>

Meeting ID: 856 9150 3465

Password: 619812

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

 I. Call to order.

 II. Establishment of a quorum.

 III. Receipt of public comments or communication.

 IV. Review and approval of minutes of previous meetings of the board.

 V. Old business:

 A. Discussion and follow-up of previous minutes.

 B. Update on banking and investments.

VI. New business:

 A. ESD Audit

 B. Any other business for the good of the district.

 C. Set date and time for next meeting. (June 17, 2020)

VII. Adjournment.

This notice will be posted in a place convenient to the public within the District, i.e., at the Jollyville Volunteer Fire Station at 9218 Anderson Mill Road, Austin, Texas 78729 and the Williamson Co. Clerk’s Public Notice Board, Georgetown, TX.

Adam Bryant

Date and by whom posted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

Board of ESD Commissioners