**NOTICE OF REGULAR MEETING**

**OF THE BOARD OF COMMISSIONERS OF THE**

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

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread the Coronavirus (COVID-19)

Notice is hereby given that the Board of Directors of the Williamson County Emergency Services District No. One will hold a regular meeting open to the public by video/telephonic conference on Wednesday, December 16, 2020 at 6:30p.m.

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89984607587?pwd=TUZ0WkU2dnRuL2IxK0RHQ0pqdUsvZz09>

Meeting ID: 899 8460 7587
Password: 002642

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:

1. Oath of office administered by Commissioner Cook for Adam Bryant and Mack Sherrod.
2. Jollyville Fire Department report and updates.

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

 D. Set date and time for next meeting. (January 20, 2021)

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:

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President

Board of ESD Commissioners