**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 at the Jollyville Fire Station, 9218 Anderson Mill Road, November 17, 2021 at 6:30p.m., to consider and act on the following matters.

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. Jollyville Fire Department report and update.
2. Bi-annual contract review and update
3. Accidental death and dismemberment insurance issue with TML

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

 C. Set date and time for public hearing and next regular meeting. (December 15, 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