

**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, January 19, 2022, 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 meeting of the board.
- V. Old business:
  - A. Discussion and follow-up of previous minutes.
  - B. Update on banking and investments.
- VI. New business:
  - A. Swearing in of re-appointed ESD board members Laurie Golding and Steven Rundell.
  - B. Recap of 2021.
  - C. A D & D Payment
  - D. New phone system
  - E. Any other business for the good of the district.
  - F. Set date and time for next meeting. (February 15, 2022)
- 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  
President  
Board of ESD Commissioners

Date and by whom posted:  _____  _____
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