

**NOTICE OF PUBLIC HEARING ON TAX INCREASE  
AND SPECIAL MEETING OF THE  
WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
SEPTEMBER 11, 2024**

In compliance with the provisions of Chapter 551, Texas Government Code, and Tax Code 26.05(b)(1) notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 1 will hold a Public Hearing on Tax Increase and Special Meeting on **September 11, 2024, at 6:30pm at the Jollyville Fire Station, 9218 Anderson Mill Road, Austin, Texas.** The following matters will be considered and appropriate action taken

**AGENDA**

1. **Establish a quorum and call to order**
2. **Discuss and approve minutes of August 21, 2024 meeting**
3. **Discuss, consider, and take a record vote on the District's 2024 tax rate**
4. **Adopt an Order Levying Taxes**
5. **Authorize filing the Order with the County Tax Assessor/Collector**
6. **Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website**
7. **Treasurer's report**
  - a) Invoices, bills paid
  - b) Investments
  - c) Transfers
8. **Fire Chief's report**
  - a) Run report
  - b) Discussion/decision on command vehicle upgrades
9. **Previous action items:**
  - a) Notified Clicktunity to purchase District domain and submit contract for website and email creation/maintenance
  - b) Status of bank inquiries regarding unreconciled transactions
  - c) Status of interim accountant's actions/report
10. **Discuss and possibly take action on the following items:**
  - a) Contact James Medack of Medack and Oltmann or other firms as to availability and cost to perform District's 2024 annual audit
  - b) Email declining Engagement of Donald Allman for 2024 audit
  - c) Contact Williamson County Clerk regarding property records of JVFD Fire Station

at 4:14 FILED P.M.  
o'clock

SEP 04 2024

Nancy E. Rister  
County Clerk, Williamson Co., TX

11. Discuss agenda items, date and time for next *regular* meeting
12. Adjournment

*Laurie Golding*  
President  
WILCO ESD 1

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

This notice will be posted in a place convenient to the public within the district, i.e., on the Jollyville Fire Station's notice board and the Williamson County Texas County Clerk's Legal Notices Website at least 72 hours prior to the meeting.