

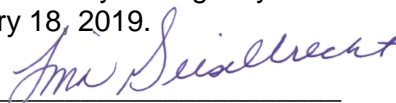
**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, February 21, 2019**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Williamson County Emergency District # 7, to be held at the Florence City Hall, 106 South Patterson, Florence, Texas, on Thursday, February 21, 2019, at 6:15 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Citizens address to Board.  
**The response of the commissioners to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy. Any deliberation of the issue is limited to a proposal to place it on a later agenda. Speakers should limit any comments to 5 minutes.**
3. Board Address.
4. ESD # 7 Treasurer's report.
5. Fire Chief/ Administrator monthly report- Robert Shelton.
6. Reading and approval of the minutes from the meeting, January 17, 2019.
7. Discussion, consideration, and possible action on approving the financial audit ending September 30, 2018- Medack & Oltmann, LLP.
8. Discussion, consideration, and possible action on policies and procedures for purchasing.
9. Discussion, consideration, and possible action on the Williamson County ESD Employee Handbook.
10. Discussion, consideration, and possible action on Mutual Aid with Burnet County ESD 8.
11. Discussion, consideration, and possible action on merging the FVFD/ESD budget for 2018-2019.
12. Discussion, consideration, and possible action on the Texas County and District Retirement System.
13. Discussion, consideration, and possible action on contract between the Florence Volunteer FD and ESD for emergency services.
14. Discussion, consideration, and possible action on 2017-2018 final budget-FVFD.
15. Discussion, consideration, and possible action on appliances for the Station # 2.
16. Report of Building Committee on recent activities for Station # 2.
17. Review and approve payment of bills of the Williamson County ESD # 7.
18. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
19. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:15 pm, Monday, February 18, 2019.

  
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Tina Geiselbrecht, President

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

**At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.**