


Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, June 28, 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, June 28, 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, May 16 2019.
7. **Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton.
8. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
9. Discussion, consideration, and possible action on Engine 711.
10. Discussion, consideration, and possible action on removing radio equipment from the City of Florence water tower.
11. Discussion, consideration, and possible action on Interlocal Agreement between Williamson County and the Williamson County ESD 7 for establishing EMS ambulance housing.
12. Report of Building Committee on recent activities for Station # 2.
13. Review and approve payment of bills of the Williamson County ESD # 7.
14. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
15. 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, June 24, 2019.



Amy L Crane, Administrative Assistant

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.