

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, August 8, 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, August 8, 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, July 11, 2019.
7. Discussion, consideration, and possible action on final report of Building Committee/Chasco Constructors- Station # 2.
8. Discussion, consideration, and possible action on donated funds for Andice Station # 2.
9. Discussion, consideration, and possible action on the engagement letter from Medack & Oltmann for the fiscal year end audit September 30, 2019.
10. Discussion, consideration, and possible action on the Andice Fire Station # 2 ribbon cutting ceremony- November 2, 2019.
11. Discussion, consideration, and possible action on setting the 2019 tax rate and scheduling public hearings.
12. Discussion, consideration, and possible action on Interlocal Agreement between Williamson County and the Williamson County ESD 7 for establishing EMS ambulance housing.
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, August 5, 2019.



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.