

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, September 19, 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, September 19, 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, August 8, 2019.
7. Reading and approval of the minutes from the meeting, August 22, 2019.
8. Budget Workshop.
9. **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 Josh Lawrence.
10. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Josh Lawrence, 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.
11. Discussion, consideration, and possible action on a Memorandum of Understanding with Williamson County authorizing them to use ESD No 7 VHF radio frequencies as a back up to the county radio system.
12. Discussion, consideration, and possible action on approving volunteer incentive pay for the last quarter.
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, September 16, 2019.


Amy L. Crane, Admin 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.