

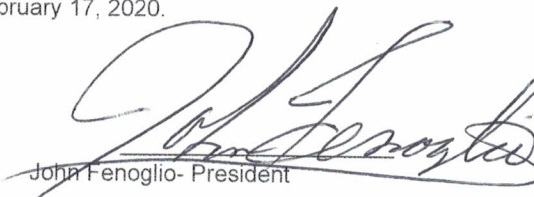
Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, February 20, 2020

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 20, 2020, 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. Discussion, consideration, and possible action on approving the financial audit ending September 30, 2019- James Medack.
5. Discussion, consideration, and possible action on Wilco EMS response times- Director of EMS Mike Knipstein.
6. Discussion, consideration, and possible action on an Interlocal agreement between Williamson County and Williamson County ED No. 7 regarding the establishment of EMS housing- Commissioner Valerie Covey.
7. ESD # 7 Treasurer's report.
8. Fire Chief/Administrator monthly report- Robert Shelton.
9. Reading and approval of the minutes from the meeting, January 16, 2020.
10. Discussion, consideration, and possible action on the formation of an apparatus replacement committee.
11. Discussion, consideration, and possible action on the formation of a Public Relations committee.
12. Discussion, consideration, and possible action on a resolution placing sales tax referendum on the November ballot.
13. Discussion, consideration, and possible action on additional lighting at Station # 2- Andice.
14. Discussion, consideration, and possible action on the Assistance to Fire Fighter grant (AFG) FEMA for the replacement of self-contained breathing apparatus (SCBA).
15. Discussion, consideration, and possible action on participating in a regional grant with Williamson County for replacement of outdated radios.
16. Review and approve payment of bills of the Williamson County ESD # 7.
17. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
18. 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 17, 2020.


John Fenoglio- 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