

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, April 16, 2020

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Williamson County ESD No. 7 will conduct its Regular Meeting scheduled for 6:15 p.m. on April 16, 2020, located at City Hall 106 South Patterson, Florence, Texas 76527 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The public can participate in the telephonic/video meeting hosted through ZOOM. Please email acrane@wilcoesd7.org with a request for ID and password due to recent zoom bombings.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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 a Resolution extending Disaster Declaration Response to COVID-19 as a Public Health Emergency.
5. ESD # 7 Treasurer's report.
6. Fire Chief/Administrator monthly report- Robert Shelton.
7. Reading and approval of the minutes from the meeting, February 20, 2020.
8. Discussion, consideration, and possible action on Safer Grant from FEMA.
9. Discussion, consideration, and possible action on the Assistance to Fire Fighter grant (AFG) FEMA for the PPE Emergency.
10. Review and approve payment of bills of the Williamson County ESD # 7.
11. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
12. 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, April 13, 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