

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, June 18, 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 Andice Fire Station # 2, 14955 RR 2338 Georgetown, Texas 78633 on Thursday, June 18, 2020, at 6:15 pm. The meeting has been moved to comply with social distancing.

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 21, 2020.
7. Discussion, consideration, and possible action on the Williamson County ESD No. 7 Covid-19 emergency plan, expenses, and testing personnel.
8. Discussion, consideration, and possible action on time keeping and scheduling module add-on Emergency Reporting software.
9. Discussion, consideration, and possible action on approving letter of engagement for audit ending September 30, 2020- Medack & Oltmann.
10. Discussion, consideration, and possible action on voiding checks over a year old.
11. Discussion, consideration, and possible action on additional door openers on Station # 2.
12. Discussion on the upcoming 2020-2021 Budget.
13. Discussion on pay structure for personnel.
14. Discussion on November 2020 election cost and deadlines for sales tax referendum.
15. Reports from the Apparatus and Community Involvement Committees.
16. Discussion on what steps are being taken on recruiting and retaining volunteers.
17. Review and approve payment of bills of the Williamson County ESD # 7.
18. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
19. 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 15, 2020.


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.