

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, August 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 Andice Fire Station, 14955 RR 2338 Georgetown, Texas 78633 on Thursday, August 20, 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, July 16, 2020.
7. Reading and approval of the minutes from the meeting, August 13 2020.
8. Discussion, consideration, and possible action on repair of Brush 711 issues.
9. Discussion, consideration, and possible action on repair on Engine 711 issues.
10. Discussion, consideration, and possible action on increasing funds for signage for Andice Station.
11. Discussion on the upcoming 2020-2021 Budget.
12. Discussion on pay structure for personnel.
13. Discussion, consideration, and possible action on promotion and communication for the WC ESD No 7.
14. Discussion of a hiring policy for WC ESD No 7.
15. Reports from the Apparatus and Community Involvement Committees.
16. **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, Fire Chief review, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal.
17. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Fire Chief review, 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.
18. Review and approve payment of bills of the Williamson County ESD # 7.
19. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
20. 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 17, 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.