

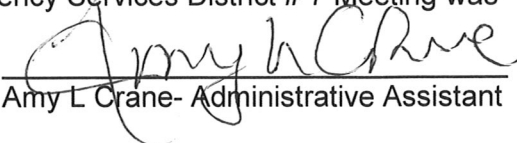
Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, January 21, 2021

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, January 21, 2021, 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. Williamson County ESD 7 Professional Firefighter's Association report.
7. Reading and approval of the minutes from the meeting, December 17, 2020.
8. Reading and approval of the minutes from the meeting, January 12, 2021.
9. Discussion and possible action on the audit ending September 30, 2019- James Medack.
10. Discussion and possible action on Graphics for 2015 Ford Explorer.
11. Discussion and possible action on the renewal of an accident & sickness insurance proposal from VFIS.
12. Discussion and possible action on approval of an Automatic Aid Agreement with Wilco ESD # 8.
13. Discussion and possible action on positions of WC ESD Commissioners for 2021.
14. Discussion and possible action on an Interlocal Agreement between Travis County ESD# 1 and Williamson County ESD No 7- Chief Norman.
15. Discussion and possible action on a contract with Rene Bates Auction Service for disposal of surplus equipment.
16. Discussion and possible action on donating surplus equipment- Brian Burkhardt.
17. Discussion and possible action on volunteer incentives for the 1st quarter.
18. Discussion and possible action on a sales tax auditor contract with HDL.
19. Report from the following committees-
 - a) Community Involvement
 - b) Apparatus
 - c) Grants
20. Review and approve payment of bills of the Williamson County ESD # 7.
21. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
22. 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, January 18, 2021.


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.