

**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, February 25, 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, February 25, 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.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report.
8. Discussion and possible action on assessment report- Mark McAdams.
9. Reading and approval of the minutes from the meeting, January 21, 2021.
10. Reading and approval of the minutes from the meeting, February 4 2021.
11. Discussion and possible action on a 5-year plan and budget review.
12. Discussion and possible action on the Exxon Grant proceeds.
13. Discussion and possible action on disposal of surplus equipment.
14. Discussion and possible action on Firefighter uniform design.
15. Discussion and possible action on a design for apparatus branding.
16. Report from the following committees-
  - a) Community Involvement
  - b) Apparatus
  - c) Grants
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, February 22, 2021.

  
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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.**