


**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, April 15, 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, April 15, 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 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. ESD # 7 Treasurer's report.
4. Review and adopt investment report for 1<sup>st</sup> Quarter 2021.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Discussion and consideration on current year budget meeting and allocations- Chief Cummings.
7. Williamson County ESD 7 Professional Firefighter's Association report.
8. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
9. Discussion and possible action on approval of the minutes from the meeting, March 25, 2021.
10. Discussion and possible action on an Interlocal Agreement for automatic aid between Williamson County ESD No. 5 and Williamson County ESD No. 7.
11. Discussion and possible action on adoption of an investment policy for the District.
12. Discussion and possible action on a purchase request for Calendar Wiz professional plan \$250.00 a year.
13. Discussion and possible action on estimate from Five 1 Seven Designs to wrap w/reflective decals 2015 Ford Explorer Command.
14. Discussion and possible action on employment contract with Chief Ray Cummings.
15. Discussion and possible action on job description for an Administrative Captain position.
16. Discussion and possible action on repair invoice for Engine 3411.
17. Discussion and possible action on appointing a committee to develop 5-year plan and budget review.
18. Report from the following committees-
  - a) Community Involvement
  - b) Apparatus
  - c) Grants
19. Review and approve payment of bills of the Williamson County ESD # 7.
20. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
21. 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 12, 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 ac**