

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, May 20, 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, May 20, 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 1st Quarter 2021.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
8. Discussion and possible action on approval of the minutes from the meeting, April 15, 2021.
9. Discussion and possible action on adoption of an investment policy for the District.
10. Discussion and possible action on a public participation policy for the District.
11. Discussion and possible action on adopting a fee schedule for Plan Review/Inspections.
12. Discussion and possible action on a proposal adopting the 2018 Fire Code.
13. Discussion and possible action on accepting the Texas A& M Forest Service offer for a Fire/Rescue Equipment Grant in the amount of \$3,750.00.
14. Discussion and possible action on purchasing a lawnmower.
15. Report from the following committees-
 - a) Community Involvement
 - b) Apparatus
 - c) Grants
16. Review and approve payment of bills of the Williamson County ESD # 7.
17. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
18. 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, May 17, 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.