

**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, June 17, 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, June 17, 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. Public Comment on Items not on the Posted Agenda.  
No formal action, discussion, deliberation, or comment will be made for items not on the current agenda. **Speakers should limit any comments to three minutes.**
3. Public Comment on Agenda Items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item at the beginning of the meeting under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.
4. ESD # 7 Treasurer's report.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Discuss and consider annual As Needed Employee ("PRN") Acknowledgement form.
7. Discussion and possible action on new hire update.
8. Williamson County ESD 7 Professional Firefighter's Association report.
9. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
10. Discussion and possible action on approval of the minutes from the meeting, May 20, 2021.
11. Discussion and possible action on first draft for the 2021-2022 Williamson ESD No 7 budget.
12. Discussion and possible action on adoption of an investment policy for the District.
13. Discussion and possible action on update regarding SCBA's.
14. Discussion and possible action on an Order adopting the 2018 Fire Code.
15. Discuss and consider adoption of budget and tax planning calendar for 2021.
16. Discuss and consider updating website to include required tax notices.
17. Report from the following committees-
  - a) Community Involvement
  - b) Apparatus
  - c) Grants
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, June 14, 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.**