

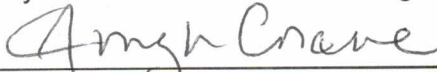
Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, March 24, 2022

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 Florence Municipal Complex- 851 FM 970, Florence, Texas 76527 on Thursday, March 24, 2022, at 6:15 pm.

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. Approve and accept statements and oaths of office for appointed/reappointed commissioners.
5. ESD # 7 Treasurer's report.
6. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
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 a quote from BuyBoard purchasing a 4 x 4 command vehicle.
10. Discussion and possible action on planning committee.
11. Discussion and possible action regarding [obtaining/renewing] Treasurer's bond.
12. Discussion and possible action on publishing notice of address of administrative office location.
13. Review training requirements and compliance status for each commissioner.
14. Discussion and possible action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.
15. Review Records Management Program and make changes as appropriate.
16. Update from following committees-
 - a.) Land acquisition committee.
 - b.) Planning committee.
17. Discussion and possible action on contract between Heritage broadband and the ESD for free internet services in exchange for using the radio tower.
18. Discussion and possible action on Florence Station for first remodel draft plans.
19. Discussion and possible action on purchasing laptops for Commissioners.
20. Discussion and possible action on hiring 3 Firefighters for the Andice Station.
21. Discussion and possible action on amending budget for 2021-2022.
22. Discussion and possible action on tax status (1099 vs. w2) for Administrative Assistant Amy L Crane.
23. Reading and approval of the minutes from the meeting, January 18, 2022.
24. Reading and approval of the minutes from the meeting, February 22, 2022.
25. Review and approve payment of bills of the Williamson County ESD # 7.
26. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
27. 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, March 21, 2022.



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.