

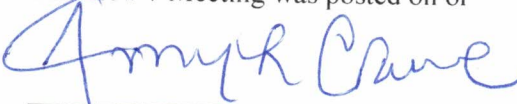
**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Wednesday, June 15, 2022**

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 Wednesday, June 15, 2022, at 6:00 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. 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. 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 a contract between Heritage Broadband and the ESD for free internet service in exchange for using the radio tower.
9. Discussion and possible action on a RESOLUTION OF THE COMMISSIONERS OF THE WILLIAMSON COUNTY ESD NO. 7, WILLIAMSON COUNTY, TEXAS, TO ESTABLISH ONE REGULAR BOARD MEETING THIRD WEDNESDAY AT 6:00 PM PER MONTH FOR THE WILLIAMSON COUNTY ESD NO. 7.
10. Discussion and possible action on 1<sup>st</sup> budget draft for 2022-2023.
11. Discussion and possible action on adopting an ORDER ESTABLISHING RECORDS MANAGEMENT PROGRAM, APPOINTING RECORDS MANAGEMENT OFFICER, AND APPOINTING PUBLIC INFORMATION COORDINATOR.
12. Update from land acquisition committee.
13. Update from planning committee.
14. Discuss and consider adoption of the tax and budget planning calendar for 2022, and take any related action.
15. Discussion and possible action on budget amendments for 2021-2022.
16. Discussion and possible action on Williamson County ESD No 7 Strategic Plan.
17. Reading and approval of the minutes from the meeting, My 19, 2022.
18. Discussion and possible action on drafts of policies and procedures regarding the following-
  - a.) purchasing
  - b.) credit card policy
  - c.) Employee Handbook update
19. **Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters-, Annual Performance Review Chief Ray Cummings.
20. **Open session** concerning the consideration of the Annual Performance Review Chief Ray Cummings pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
21. Review and approve payment of bills of the Williamson County ESD # 7.
22. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
23. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Sunday, June 12, 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.**