

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Wednesday, August 17, 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, August 17, 2022, at 6:05 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 an engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2022.
9. Discussion and possible action on purchasing a Type 7 apparatus.
10. Discussion and possible action on Order No 08172022-01 levying the 2022 tax rate.
11. Discussion and possible action on criteria for each Emergency Service Organization in accordance with a contract with Williamson County.
12. Update from land acquisition committee.
13. Update from planning committee.
14. Discussion and possible action on the following PO requests-
 - a.) Sosa Services- \$3,700.00
 - b.) Fuego- \$2,126.30
 - c.) Motorola- \$4,044.80
15. Discussion and possible action on Williamson County ESD No 7 Strategic Plan.
16. Reading and approval of the minutes from the meeting, July 20, 2022.
17. Reading and approval on the minutes from the meeting, August 4, 2022.
18. Discussion and possible action on Florence Fire Station remodel plans.
19. Discussion and possible action on A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF FINANCING VEHICLE(S) AND RELATED EQUIPMENT.
20. Review and approve payment of bills of the Williamson County ESD # 7.
21. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
22. 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, August 14, 2022.

Amy L Crane
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.