

Williamson County Emergency Service District # 7
Notice of Called Meeting
Thursday, August 4, 2022

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a called 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, August 4, 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. Discussion and possible action on a contract between Heritage Broadband and the ESD for free internet service in exchange for using the radio tower.
5. Discussion and possible action on budget draft for 2022-2023.
- 6.. Discussion and possible action on setting the 2022 Ad Valorem tax rate.
7. Discussion and possible action on Resolution for the Money market account for General Reserve funds
8. Discussion and possible action on appointing a construction and apparatus committee.
9. Discussion and possible action on appointing the other member of the Employee Relations committee
10. Discussion on Board going cloud based digital at meetings, purchasing tablets / Chromebooks or using our own \ devices.
11. Discussion and possible action on purchasing apparatus and equipment.
12. Review and approve payment of bills of the Williamson County ESD # 7.
13. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
14. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Monday, August 1, 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.