

Williamson County Emergency Service District # 7

Notice of Regular Meeting

Wednesday, September 21, 2022

PUBLIC HEARING

Notice is hereby given that the Williamson County ESD No 7 will hold a Public Hearing September 6, 2022,, at 6:00 pm, to hear public comment on the proposed 2022/2023 budget.

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, September 21, 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 GMAT first-out response for priority 2 calls in Williamson County ESD No 7 \ district.
9. Discussion and possible action on a quote from Excaliber for a storage container..
10. Discussion and possible action on issues related to Department spending of District funds;
11. Discussion and possible action on Order No 09212022-01 **MAKING APPROPRIATIONS FOR THE SUPPORT OF THE WILLIAMSON COUNTY ESD NO 7 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE DISTRICT'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE WILLIAMSON COUNTY ESD NO 7 FOR THE 2022-2023 FISCAL YEAR.**
12. Discussion and possible action on 2021-2022 budget amendments.
13. Update from land acquisition committee.
14. Update from planning committee.
15. Update from Apparatus committee.
16. Discussion and possible action on Williamson County ESD No 7 Strategic Plan.
17. Reading and approval of the minutes from the meeting, August 17, 2022.
18. Discussion and possible action on policies and procedures.
19. Discussion and possible action on Florence Fire Station remodel plans.
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, September 18, 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.