

**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
Tuesday, August 15, 2023

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 Andice Fire Station **Administrative Offices, 14955 RR 2338, Georgetown, Texas 78633** on Tuesday, August 15, 2023, 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 action on contract from Johnson Development Services for land acquisition for a future station along County Road 248.
9. Discussion and action on A RESOLUTION REGARDING RESOLUTION OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AUTHORIZING SALE OF SURPLUS PROPERTY.
10. Update from land acquisition committee.
11. Update from planning committee.
12. Update from Apparatus Committee.
13. Reading and approval of the minutes from the meeting, July 18, 2023.
14. Reading and approval of the minutes from the meeting, July 31, 2023.
15. Reading and approval of the minutes from the meeting, August 3, 2023.
16. Discussion and action on an engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2023.
17. Discussion and action on Order No 0815023-01 levying the 2023 tax rate.
18. Discussion and action on negotiating with the City of Nolanville for Brush 72.
19. Discussion and action on an INTERLOCAL COOPERATION AGREEMENT FOR PARTICIPATION AND ACCESS TO WILLIAMSON COUNTY'S DISPATCH SERVICES AND PUBLIC SAFETY SOFTWARE SYSTEMS AND RELATED SUPPORT SERVICES.
20. Discussion and action on certification pay policy.
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.

  
Amy L Crane- Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Saturday, August 12, 2023.

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.